

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000134095

FILED
Feb 23, 2009
Secretary of State

Entity Name: WHOLESALE FLOORING SOLUTIONS INC.

Current Principal Place of Business:

10850 NW 21 ST.
SUITE 130
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

10850 NW 21 ST.
SUITE 130
MIAMI, FL 33172

New Mailing Address:

FEI Number: 43-2061211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLUNGA, JOAQUIN
10850 NW 21 ST.
SUITE 130
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: COLUNGA, JOAQUIN
Address: 9755 SW 84 STREET
City-St-Zip: MIAMI, FL 33173

Title: DVT () Delete
Name: GELABERT, MARIE E
Address: 9755 SW 84 STREET
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: COLUNGA, JOAQUIN
Address: 9775 SW 84 STREET
City-St-Zip: MIAMI, FL 33173

Title: DVT (X) Change () Addition
Name: GELABERT, MARIE E
Address: 9775 SW 84 STREET
City-St-Zip: MIAMI, FL 33173

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARIE E. GELABERT

DVT

02/23/2009

Electronic Signature of Signing Officer or Director

Date