2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000134095

Entity Name: WHOLESALE FLOORING SOLUTIONS INC.

FILED Jan 15, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10850 NW 21 ST. SUITE 130 MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

10850 NW 21 ST. SUITE 130 MIAMI, FL 33172

FEI Number: 43-2061211 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 COLUNGA, JOAQUIN
 COLUNGA, JOAQUIN

 10850 NW 21 ST.
 10850 NW 21 ST.

 SUITE 130
 SUITE 130

 MIAMI, FL 33122 US
 MIAMI, FL 33172 US

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: 01/15/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DF

Name: COLUNGA, JOAQUIN Address: 9775 SW 84 STREET City-St-Zip: MIAMI, FL 33173

Title: DVT

 Name:
 GELABERT, MARIE E

 Address:
 9775 SW 84 STREET

 City-St-Zip:
 MIAMI, FL 33173

I hereby 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 all other like empowered.

SIGNATURE: MARIE E. GELABERT DVT 01/15/2010