

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000018325

Entity Name: MRW WHOLESALE GROUP, INC.

FILED
Jan 28, 2008
Secretary of State

Current Principal Place of Business:

9218 SW 34TH ST.
MIAMI, FL 33165

New Principal Place of Business:

2333 BRICKELL AVENUE
SUITE 1406
MIAMI, FL 33129

Current Mailing Address:

9218 SW 34TH ST.
MIAMI, FL 33165

New Mailing Address:

2333 BRICKELL AVENUE
SUITE 1406
MIAMI, FL 33129

FEI Number: 20-2274206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, YANDRO
13419 SW 17 TER. CIRCLE SOUTH
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

FANJUL, ROBERT
2333 BRICKELL AVENUE # 1406
MIAMI, FL 33129 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: ROBERTO FANJUL

01/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUTIERREZ, YANDRO
Address: 13419 SW 17 TER.
City-St-Zip: MIAMI, FL 33175

Title: VP () Delete
Name: SALOM, MAJELA
Address: 2333 BRICKELL AVENUE # 1406
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FANJUL, ROBERT
Address: 2333 BRICKELL AVENUE # 1406
City-St-Zip: MIAMI, FL 33129

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT FANJUL

P

01/28/2008

Electronic Signature of Signing Officer or Director

Date