

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000018325

Entity Name: MRW WHOLESALE GROUP, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

2333 BRICKELL AVENUE
SUITE 1406
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

2333 BRICKELL AVENUE
SUITE 1406
MIAMI, FL 33129

New Mailing Address:

FEI Number: 20-2274206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FANJUL, ROBERTO
2333 BRICKELL AVENUE # 1406
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

FANJUL, ROBERTO Y
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 Y FANJUL

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FANJUL, ROBERT Y
Address: 2333 BRICKELL AVENUE # 1406
City-St-Zip: MIAMI, FL 33129

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

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: ROBERTO Y FANJUL

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date