

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000049836

Entity Name: MEDIA WHOLESale, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

8227 NW 66 STREET
MIAMI, FL 33166

New Principal Place of Business:

8229 NW 66 STREET
MIAMI, FL 33166

Current Mailing Address:

8201 NW 66TH STREET
SUITE 4
MIAMI, FL 33166

New Mailing Address:

8229 NW 66TH STREET
MIAMI, FL 33166

FEI Number: 20-2593845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRERO, LENA V
8227 NW 66 STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

GUERRERO, LENA V
8229 NW 66 STREET
MIAMI, FL 33166 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: LENA GUERRERO

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: GUERRERO, LENA V
Address: 8229 NW 66 STREET
City-St-Zip: MIAMI, FL 33166

Title: D
Name: GUERRERO, LENA V
Address: 8229 NW 66 STREET
City-St-Zip: MIAMI, FL 33166

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: LENA GUERRERO

PT.

04/26/2011

Electronic Signature of Signing Officer or Director

Date