

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000128924

FILED
Dec 16, 2010
Secretary of State

Entity Name: USA WHOLESALE SCOOTERS, INC.

Current Principal Place of Business:

4201 NORTH DIXIE HIGHWAY
OAKLAND PARK, FL 33334

New Principal Place of Business:

4316 NORTH DIXIE HIGHWAY
OAKLAND PARK, FL 33334

Current Mailing Address:

4201 NORTH DIXIE HIGHWAY
OAKLAND PARK, FL 33334

New Mailing Address:

4316 NORTH DIXIE HIGHWAY
OAKLAND PARK, FL 33334

FEI Number: 20-3497675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: FARBMAN, NOEL
Address: 2902 EAST SUNRISE BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: D
Name: FARBMAN, NOEL
Address: 2902 EAST SUNRISE BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33304

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: NOEL FARBMAN

PRES

12/16/2010

Electronic Signature of Signing Officer or Director

Date