

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000006687

Entity Name: WHOLESAL USA, INC.

FILED
May 08, 2007
Secretary of State

Current Principal Place of Business:

233 PHOENETIA AVE SUITE 1
CORAL GABLES, FL 33134

New Principal Place of Business:

13951 SW 184TH AVE
MIAMI, FL 33196

Current Mailing Address:

233 PHOENETIA AVE SUITE 1
CORAL GABLES, FL 33134

New Mailing Address:

13951 SW 184TH AVE
MIAMI, FL 33196

FEI Number: 20-4137289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARPIO, ALCI
233 PHOENETIA AVE SUITE 1
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

THE SOLANO GROUP, PA.
782 NW 42ND AVE
328
MIAMI, FL 33126 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: THE SOLANO GROUP PA

05/08/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MUNOZ, MARINA
Address: 233 PHOENETIA AVE SUITE 1
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MUNOZ, MARINA
Address: 13951 SW 184TH AVE
City-St-Zip: MIAMI, FL 33196

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: MARINA MUNOZ

P

05/08/2007

Electronic Signature of Signing Officer or Director

Date