2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000149839

Entity Name: V&V WHOLESALES INC

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14552 SW 155 PL 18041 SW 148 AVE RD MIAMI, FL 33196 FL MIAMI, FL 33187 FL

Current Mailing Address: New Mailing Address:

14552 SW 155 PL 18041 SW 148 AVE RD MIAMI, FL 33196 FL MIAMI, FL 33187 FL

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALVAREZ, GONZALO A SR

14552 SW 155 PL

MIAMI, FL 33196 US

ALVAREZ, GONZALO A SR

18041 SW 148 AVE RD

MIAMI, FL 33187 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: GONZALO ALVAREZ 04/30/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARQUEZ, BEATRIZ E MRS

Address: 14552 SW 155 PL City-St-Zip: MIAMI, FL 33196 US

Title: VP () Delete
Name: ALVAREZ, GONZALO A SR

Address: 14552 SW 155 PL
City-St-Zip: MIAMI, FL 33196 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARQUEZ, BEATRIZ E MRS
Address: 18041 SW 148 AVE RD
City-St-Zip: MIAMI, FL 33187 US

Title: VP (X) Change () Addition

 Name:
 ALVAREZ, GONZALO A SR

 Address:
 18041 SW 148 AVE RD

 City-St-Zip:
 MIAMI, FL 33187 US

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: BEATRIZ E. MARQUEZ P 04/30/2008