

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000031937

FILED  
Jan 29, 2009  
Secretary of State

Entity Name: AMERICAN HISPANIC WHOLESale, INC.

## Current Principal Place of Business:

3431 SW 14TH STREET  
MIAMI, FL 33145

## New Principal Place of Business:

900 WEST FLAGLER ST  
SUITE 900D  
MIAMI, FL 33130

## Current Mailing Address:

3431 SW 14TH STREET  
MIAMI, FL 33145

## New Mailing Address:

900 W FLAGLER ST  
SUITE 900D  
MIAMI, FL 33130

FEI Number: 20-8626117

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HANDAL, MARIA I  
3431 SW 14TH STREET  
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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: HANDAL, MARIA I  
Address: 3431 SW 14TH STREET  
City-St-Zip: MIAMI, FL 33145

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: HANDAL, MARIA I  
Address: 900 WEST FLAGLER ST. SUITE 900A  
City-St-Zip: MIAMI, FL 33130

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: MARIA I HANDAL

DIR

01/29/2009

Electronic Signature of Signing Officer or Director

Date