

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000031937

FILED
Jan 22, 2010
Secretary of State

Entity Name: AMERICAN HISPANIC WHOLESale, INC.

Current Principal Place of Business:

900 WEST FLAGLER ST
SUITE 900D
MIAMI, FL 33130

New Principal Place of Business:

1632 WEST FLAGLER
MIAMI, FL 33135

Current Mailing Address:

900 W FLAGLER ST
SUITE 900D
MIAMI, FL 33130

New Mailing Address:

1632 WEST FLAGLER
MIAMI, FL 33135

FEI Number: 20-8626117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

RODRIGUEZ, MARIA I
3431 SW 14TH STREET
MIAMI, FL 33145 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: MARIA I RODRIGUEZ

01/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: RODRIGUEZ, MARIA I
Address: 900 WEST FLAGLER ST. SUITE 900A
City-St-Zip: MIAMI, FL 33130

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: MARIA I RODRIGUEZ

DIR

01/22/2010

Electronic Signature of Signing Officer or Director

Date