

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000051953

FILED
Feb 14, 2008
Secretary of State

Entity Name: WHOLESALE FURNITURE COLLECTIONS CORP.

Current Principal Place of Business:

8025 WEST 36TH AVE UNIT 1
HEALEAH, FL 33018

New Principal Place of Business:

8025 WEST 36TH AVE UNIT 1
HIALEAH, FL 33018

Current Mailing Address:

8025 WEST 36TH AVE UNIT 1
HEALEAH, FL 33018

New Mailing Address:

8025 WEST 36TH AVE UNIT 1
HIALEAH, FL 33018

FEI Number: 42-1728614

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:

PEREIRO, MARIO
8025 WEST 36TH AVENUE
1
HIALEAH, FL 33018 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: MARIO PEREIRO

02/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PEREIRO, JUAN P
Address: 8025 WEST 36TH AVE UNIT 1
City-St-Zip: HEALEAH, FL 33018

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PEREIRO, MARIO
Address: 8025 WEST 36TH AVE UNIT 1
City-St-Zip: HIALEAH, FL 33018 US

Title: DVP () Change (X) Addition
Name: TROCONIZ, ANDREINA Y
Address: 8025 WEST 36TH AVENUE UNIT#1
City-St-Zip: HIALEAH, FL 33018

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: MARIO PEREIRO

DP

02/14/2008

Electronic Signature of Signing Officer or Director

Date