

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000134796

Entity Name: AURELIOS WHOLESAL, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

3260 W HILLSBOROUGH AVENUE
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

3260 W HILLSBOROUGH AVENUE
TAMPA, FL 33614

New Mailing Address:

FEI Number: 26-1627652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILIAN, AURELIO
3260 W HILLSBOROUGH AVE
TAMPA, FL 33614 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

OFFICERS AND DIRECTORS:

Title: P
Name: MILIAN, AURELIO
Address: 3260 W CYPRESS STREET
City-St-Zip: TAMPA, FL 33614

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: AURELIO MILIAN

D

02/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date