

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000009999

FILED
Jan 03, 2011
Secretary of State

Entity Name: MATAR WHOLESale DIST. INC.

Current Principal Place of Business:

8233-7 GATOR LN
WEST PALM BEACH, FL 33411

New Principal Place of Business:

2053 HIGHRIDGE RD
BOYNTON BEACH, FL 33426

Current Mailing Address:

8233-7 GATOR LN
WEST PALM BEACH, FL 33411

New Mailing Address:

2053 HIGHRIDGE RD
BOYNTON BEACH, FL 33426

FEI Number: 20-0825770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATAR, WALEED
8233-7 GATOR LN
WEST PALM BEACH, FL 33411 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: MATAR, WALEED
Address: 8233-7 GATOR LN
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VP
Name: AHMED, MUHAMMAD
Address: 8233-7 GATOR LN
City-St-Zip: WEST PALM BEACH, FL 33411

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: WALEED MATAR

P

01/03/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date