

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000058165

Entity Name: M.E.T.M. WHOLESale INC.

FILED
Jul 10, 2009
Secretary of State

Current Principal Place of Business:

19797 NW 62 AVE
MIAMI, FL 33015

New Principal Place of Business:

8051 NW 36 ST
STE-618
DORAL, FL 33166

Current Mailing Address:

19797 NW 62 AVE
MIAMI, FL 33015

New Mailing Address:

8051 NW 36 ST
STE-618
DORAL, FL 33166

FEI Number: 26-2814629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDOSO, ERICKA
19797 NW 62 AVE
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

CARDOSO, ERICKA
8051 NW 36 ST
STE-618
DORAL, FL 33166 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: ERICKA CARDOSO

07/10/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARDOSO, ERICKA
Address: 19797 NW 62 AVE
City-St-Zip: MIAMI, FL 33015

Title: VPD () Delete
Name: CARDOSO, MARCELO
Address: 19797 NW 62 AVE
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARDOSO, ERICKA
Address: 8051 NW 36 ST , STE-618
City-St-Zip: DORAL, FL 33166

Title: VP (X) Change () Addition
Name: DIAZ, MIUDIS
Address: 8051 NW 36 ST , STE-618
City-St-Zip: DORAL, FL 33166

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: ERICKA CARDOSO

P

07/10/2009

Electronic Signature of Signing Officer or Director

Date