

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000099516

Entity Name: ABOVE ALL WHOLESALE INC

FILED
May 15, 2009
Secretary of State

Current Principal Place of Business:

17190 SW 94TH AVENUE
903
MIAMI, FL 33157

New Principal Place of Business:

4450 W 16TH AVENUE
319
HIALEAH, FL 33012

Current Mailing Address:

17190 SW 94TH AVENUE
903
MIAMI, FL 33157

New Mailing Address:

4450 W 16TH AVENUE
319
HIALEAH, FL 33012

FEI Number: 26-3667542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ANGIE C
17190 SW 94TH AVENUE
903
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

DIAZ, ANGIE C
4450 W 16TH AVENUE
319
HIALEAH, FL 33012 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: ANGIE DIAZ

05/15/2009

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: P () Delete
Name: DIAZ, ANGIE C
Address: 17190 SW 94TH AVENUE # 903
City-St-Zip: MIAMI, FL 33157 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ, ANGIE C
Address: 4450 W 16TH AVENUE # 319
City-St-Zip: HIALEAH, FL 33012 US

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: ANGIE CAROLINA DIAZ

PD

05/15/2009

Electronic Signature of Signing Officer or Director

Date