

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000073179

FILED
Apr 13, 2010
Secretary of State

Entity Name: BERLINETTA WHOLESALE CORP

Current Principal Place of Business:

5065 NW 74TH AVE
#6
MIAMI, FL 33166

New Principal Place of Business:

5065 NW 74TH AVE
4
MIAMI, FL 33166

Current Mailing Address:

5065 NW 74TH AVE
#6
MIAMI, FL 33166

New Mailing Address:

888 BISCAYNE BLVD
2211
MIAMI, FL 33132

FEI Number: 27-1567976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENCIA, CARLOS
5065 NW 74TH AVE
#6
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

VALENCIA, CARLOS
5065 NW 74TH AVE
4
MIAMI, 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:

04/13/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: VALENCIA, CARLOS
Address: 5065 NW 74TH AVE
City-St-Zip: MAIMI, FL 33166

Title: CFO
Name: ESPASAS, CARLOS
Address: 5065 NW 74TH AVE
City-St-Zip: MIAMI, FL 33166

Title: CEO
Name: GOLDIN, WAYNE
Address: 5065 NW 74TH AVE
City-St-Zip: MIAMI, FL 33166

Title: SEC
Name: GOLDIN, TERRY
Address: 5065 NW 74TH AVE
City-St-Zip: MIAMI, FL 33158

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: CARLOS VALENCIA

P

04/13/2010

Electronic Signature of Signing Officer or Director

Date