

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000073179

FILED
Apr 13, 2011
Secretary of State

Entity Name: BERLINETTA WHOLESALE CORP

Current Principal Place of Business:

5065 NW 74TH AVE
4
MIAMI, FL 33166

New Principal Place of Business:

21694 WESSEX WAY
BOCA RATON, FL 33486

Current Mailing Address:

888 BISCAYNE BLVD
2211
MIAMI, FL 33132

New Mailing Address:

21694 WESSEX WAY
BOCA RATON, FL 33486

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
4
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

VALENCIA, CARLOS
21694 WESSEX WAY
BOCA RATON, FL 33486 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: CARLOS VALENCIA

04/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VALENCIA, CARLOS
Address: 21694 WESSEX WAY
City-St-Zip: BOCA RATON, FL 33486

Title: CFO
Name: ESPASAS, CARLOS
Address: 1800 PURDY AVE AP 2006
City-St-Zip: MIAMI BEACH, FL 33139

Title: CEO
Name: GOLDIN, WAYNE
Address: 7310 SW 148TH STREET
City-St-Zip: MIAMI, FL 33158

Title: SEC
Name: GOLDIN, TERRY
Address: 22122 CANDLE CT
City-St-Zip: BOCA RATON, FL 33428

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

04/13/2011

Electronic Signature of Signing Officer or Director

Date