2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000027222

Entity Name: CZ WHOLESALES, INC.

FILED Apr 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16492 NW 48TH AVENUE 5680 NW 163RD ST HIALEAH, FL 33014 HIALEAH, FL 33014

Current Mailing Address: New Mailing Address:

16492 NW 48TH AVENUE HIALEAH, FL 33014

FEI Number: 30-0616802 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GUO, SHENGHANG

16492 NW 48TH AVENUE

HIALEAH, FL 33014 US

CHEN, LIANZHEN

16492 NW 48TH AVENUE

HIALEAH, FL 33014 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: LIANZHEN CHEN 04/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 CHEN, LIANZHEN

 Address:
 16492 NW 48TH AVENUE

 City-St-Zip:
 HIALEAH, FL 33014

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: LIANZHEN CHEN P 04/01/2011