2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000027222

Entity Name: CZ WHOLESALES, INC.

FILED Mar 22, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 5680 NW 163RD ST 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: CHEN, LIANZHEN 16492 NW 48TH AVENUE HIALEAH, FL 33014 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: 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 03/22/2012