2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000078958

Entity Name: DC ONE WHOLESALE, INC.

FILED Apr 05, 2011 Secretary of State

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

5944 CORAL RIDGE DRIVE 5944 CORAL RIDGE DRIVE

#234

CORAL SPRINGS, FL 33076 US CORAL SPRINGS, FL 33076 US

Current Mailing Address: New Mailing Address:

5944 CORAL RIDGE DRIVE 5944 CORAL RIDGE DRIVE

#234 CORAL SPRINGS, FL 33076 CORAL SPRINGS, FL 33076 US US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

CHBOUKI, NASSER CHBOUKI, NASSER

5944 CORAL RIDGE DRIVE 5944 CORAL RIDGE DRIVE 234 #234

CORAL SPRINGS, FL 33076 US CORAL SPRINGS, FL 33076 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: N.CHBOUKI 04/05/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

CHBOUKI, NASSER Name:

5944 CORAL RIDGE DRIVE #234 Address: City-St-Zip: CORAL SPRINGS, FL 33076 US

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.

Ρ SIGNATURE: N.CHBOUKI 04/05/2011