

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000035189

Entity Name: H & M WHOLESALE INC

FILED
Feb 28, 2012
Secretary of State

Current Principal Place of Business:

40 NW 110 AVE
PLANTATION, FL 33324

New Principal Place of Business:

1180 NE 1ST ST #12
FT LAUDERDALE, FL 33301

Current Mailing Address:

40 NW 110 AVE
PLANTATION, FL 33324

New Mailing Address:

1180 NE 1ST ST #12
FT LAUDERDALE, FL 33301

FEI Number: 45-1583229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DERHY FINANCIAL SERVICES LLC
99 NW 183RD STREET
138
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

MALKI, HAIM
1180 NE 1ST ST #12
FT LAUDERDALE, FL 33301 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: HAIM MALKI

02/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MALKI, HAIM
Address: 1180 NE 1ST ST #12
City-St-Zip: FT LAUDERDALE, FL 33301

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: HAIM MALKI

P

02/28/2012

Electronic Signature of Signing Officer or Director

Date