

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000054703

FILED
May 01, 2012
Secretary of State

Entity Name: MIAMI WHOLESALE DISTRICT, INC.

Current Principal Place of Business:

2705 NW 5TH AVE
MIAMI, FL 33127 US

New Principal Place of Business:

3550 BISCAYNE BLVD #402
MIAMI, FL 33137 US

Current Mailing Address:

2705 NW 5TH AVE
MIAMI, FL 33127 US

New Mailing Address:

3550 BISCAYNE BLVD
#402
MIAMI, FL 33137 US

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

Name and Address of Current Registered Agent:

LEE, KYUNG I
2705 NW 5TH AVE
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

LEE, KYUNG I
3790 SW 146TH AVE
MIRAMAR, FL 33027 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: KYUNG I. LEE

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: LEE, KYUNG I
Address: 3790 SW 146TH AVE
City-St-Zip: MIRAMAR, FL 33027 US

Title: S/D
Name: LEE, WON S
Address: 2380 NW 5TH AVE
City-St-Zip: MIAMI, FL 33127 US

Title: T/D
Name: CHO, SANDY H
Address: 3550 BISCAYNE BLVD #402
City-St-Zip: MIAMI, FL 33137

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: KYUNG I. LEE

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date