

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P36600

FILED
Apr 21, 2008
Secretary of State

Entity Name: NICOLAS VILLALBA WHOLESALERS, INC.

Current Principal Place of Business:

2315 W 78TH ST.
HIALEAH, FL 33016

New Principal Place of Business:

2319 W 78TH ST.
HIALEAH, FL 33016

Current Mailing Address:

PO BOX 160520
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 22-1945862 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLALBA, NEREIDA
3501 NW 46TH ST
MIAMI, FL 331423948 US

Name and Address of New Registered Agent:

VILLALBA, NEREIDA
2319 W 78 ST
HIALEAH, FL 33016 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: _____

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CDP () Delete
Name: VILLALBA, NICOLAS,
Address: 3501 NW 46TH STREET
City-St-Zip: MIAMI, FL

Title: SD () Delete
Name: VILLALBA, NEREIDA,
Address: 3501 NW 46TH STREET
City-St-Zip: MIAMI, FL

Title: AS () Delete
Name: HARRIS, ELLIOTT,
Address: 111 SW 3 ST., SIXTH FL
City-St-Zip: MIAMI, FL

Title: VP () Delete
Name: VILLALBA, NICOLAS J
Address: 3501 NW 46TH ST
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CDP (X) Change () Addition
Name: VILLALBA, NICOLAS,
Address: 2319 W 78 STREET
City-St-Zip: HIALEAH, FL 33016

Title: SD (X) Change () Addition
Name: VILLALBA, NEREIDA,
Address: 2319 W 78 ST STREET
City-St-Zip: HIALEAH, FL 33016

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: VILLALBA, NICOLAS J
Address: 2319 W 78 ST
City-St-Zip: HIALEAH, FL 33016

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NICOLAS VILLALBA

PRES

04/21/2008

Electronic Signature of Signing Officer or Director

Date