

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000052293

Entity Name: MID CENTURY WHOLESALE, INC.

FILED
Jul 15, 2008
Secretary of State

Current Principal Place of Business:

1203 71ST STREET
MIAMI BEACH, FL 33141

New Principal Place of Business:

1645 DAYTONIA RD.
MIAMI BEACH, FL 33141

Current Mailing Address:

1203 71ST STREET
MIAMI BEACH, FL 33141

New Mailing Address:

P.O. BOX 416690
MIAMI BEACH, FL 33141

FEI Number: 65-0674976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIEBMAN, MARK A
16211 NE 18 AVE
N MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

LIEBMAN, MARK A
18205 BISCAYNE BLVD.
2213
AVENTURA, FL 33160 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:

07/15/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CRESPO, ALBERT
Address: 1203 71 STREET
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CRESPO, ALBERT
Address: 1645 DAYTONIA RD.
City-St-Zip: MIAMI BEACH, FL 33141

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: ALBERT CRESPO

PRES

07/15/2008

Electronic Signature of Signing Officer or Director

Date