

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000065794

FILED
Apr 27, 2009
Secretary of State

Entity Name: THE CONVENIENT WHOLESALERS OF AMERICA, INC.

Current Principal Place of Business:

4700 NW 15TH AVE
SUITE A
FORT LAUDERDALE, FL 33309 US

Current Mailing Address:

4700 NW 15TH AVE
SUITE A
FORT LAUDERDALE, FL 33309 US

FEI Number: 65-0690235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASAN, ADAM
10141 NW 24TH STREET
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

4750 NW 15TH AVE
SUITE D
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

4750 NW 15TH AVE
SUITE D
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HASAN, ADAM
Address: 10141 N.W. 24TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP () Delete
Name: ADAM, SAIRA
Address: 10141 N.W. 24TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065

Title: S () Delete
Name: ABOOBAKER, SOHAIL
Address: 4700 N.W. 15TH AVE
City-St-Zip: FORT LAUDERDALE, FL 333093767

Title: T () Delete
Name: SOBANI, MOHAMMED A
Address: 841 NW 104TH WAY
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: ADAM HASAN

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date