

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000102533

FILED
Oct 05, 2011
Secretary of State

Entity Name: WHOLESALE MICA & FURNITURE, INC.

Current Principal Place of Business:

1401 SOUTH 30 AVENUE
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

1401 SOUTH 30 AVENUE
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 65-0715158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHALEEL, GRETANA
1401 S. 30TH AVE
HOLLYWOOD, FL 33020 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

OFFICERS AND DIRECTORS:

Title: VSTD
Name: KHALEEL, GRETANA
Address: 1401 S. 30TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33020 US

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: GRETANA KHALEEL

VSTD

10/05/2011

Electronic Signature of Signing Officer or Director

Date