

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000032067

**FILED**  
**Feb 02, 2011**  
**Secretary of State**

**Entity Name:** WHOLESale EXCHANGE, INC.

**Current Principal Place of Business:**

320 SOUTH FLAMINGO ROAD  
#178  
PEMBROKE PINES, FL 330271770

**New Principal Place of Business:**

**Current Mailing Address:**

320 SOUTH FLAMINGO ROAD  
#178  
PEMBROKE PINES, FL 330271770

**New Mailing Address:**

**FEI Number:** 65-0754433      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

CORPORATE ACCESS, INC.  
236 EAST 6TH AVENUE  
TALLAHASSEE, FL 32303      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: P  
Name: GONZALEZ, MIRIAM  
Address: 320 SOUTH FLAMINGO ROAD #178  
City-St-Zip: PEMBROKE PINES, FL 330271770

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: MIRIAM GONZALEZ

PRES

02/02/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date