2005 FOR PROFIT CORPORATION

Mar 02, 2005 8:00 am Secretary of State **ANNUAL REPORT** 03-02-2005 90068 030 ***150.00 DOCUMENT # P98000050383 1. Entity Name R. E. K. WHOLESALE, INC. Principal Place of Business Mailing Address 8349 N.W. 68 ST. 3131 NW 101 PLACE MIAMI, FL 33172 MIAMI, FL 33166 2. Principal Place of Business 2000 NW 112 AVE 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01272005 CR2E034 (10/03) Chq-P City & State City & State 4 EEI Number Applied For Doral 65-0845043 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent -MALDONADO, ANTONIO D 3131 NW 101 PL Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33126 NW 101 8. 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. I am familiar with the obligations of registered SIGNATURE Signature, typ of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Addition MALDONADO, ANTONIO D NAME NAME 3131 NW 101 PL STREET ADDRESS STREET ADORESS MIAMI, FL 33172 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition MALDONADO, MARIA R NAME NAME STREET ADDRESS 3131 NW 101 PL STREET ADDRESS CITY-ST-7IP MIAMI, FL 33172 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition HAME NAME: STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP TITLE Defete TIDE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CATY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE TITLE Delete Change Addition NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

CITY-ST-ZIP

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED