2008 FOR PROFIT CORPORATION

May 02, 2008 8:00 am Secretary of State ANNUAL REPORT 05-02-2008 90178 004 ***150.00 DOCUMENT # P98000050383 1. Entity Name R. E. K. WHOLESALE, INC. Principal Place of Business Mailing Address 40095317 2600 NW 112 AVE 3131 NW 101 PLACE DORAL, FL 33172 MIAMI. FL 33172 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 04252008 CR2E034 (12/06) Cha-P City & State City & State 4. FFI Number Applied For 65-0845043 Not Applicable Zip Country 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 Street Address (P.O. Box Number is Not Acceptable) 3131 NW 101 PL MIAMI, FL 33126 Zip Code 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, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9._Election Campaign_Financing \$5.00 мау Ве Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PO TITLE ■ Addition □ Delete ☐ Change MALDONADO, ANTONIO D 🦟 NAME -NAME STREET ADDRESS 11142 NW 78 ST STREET ADDRESS CITY-ST-ZIP DORAL, FL, 33178 CITY-ST-ZIP VSD: 100 Feb. - Delete TITLE Change (Addition MALDONADO, MARIA R NAME NAME STREET ADDRESS 3131 NW 101 PL STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33172 CITY-ST-ZIP Delete TITLE TITLE Change | ■ Addition NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 fustee 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 attacher an address, with all other like en

SIGNATURE:

FILED