

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000050383

Entity Name: R. E. K. WHOLESAL, INC.

FILED
Feb 27, 2009
Secretary of State

Current Principal Place of Business:

2600 NW 112 AVE
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

3131 NW 101 PLACE
MIAMI, FL 33172

New Mailing Address:

2600 NW 112 AVE
DORAL, FL 33172

FEI Number: 65-0845043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALDONADO, ANTONIO D
3131 NW 101 PL
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

MALDONADO, ANTONIO D
2600 NW 112 AVE
DORAL, FL 33172 US

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: ANTONIO MALDONADO

02/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MALDONADO, ANTONIO D
Address: 11142 NW 78 ST
City-St-Zip: DORAL, FL 33178

Title: VSD () Delete
Name: MALDONADO, MARIA R
Address: 3131 NW 101 PL
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MALDONADO, ANTONIO D
Address: 2600 NW 112 AVE
City-St-Zip: DORAL, FL 33172

Title: VSD (X) Change () Addition
Name: MALDONADO, MARIA R
Address: 2600 NW 112 AVE
City-St-Zip: DORAL, FL 33172

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: ANTONIO MALDONADO

P

02/27/2009

Electronic Signature of Signing Officer or Director

Date