

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 527201

FILED
Jan 13, 2009
Secretary of State

Entity Name: WAREHOUSE DIVISION OF WORLD TERMINAL AND DISTRIBUTING CORPORATION

Current Principal Place of Business:

2801 N.W. 74TH AVENUE., SUITE 100
MIAMI, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

2801 N.W. 74TH AVENUE., SUITE 100
MIAMI, FL 33122 US

New Mailing Address:

FEI Number: 59-1760190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GAZITUA, RALPH L
2801 N.W. 74TH AVENUE., SUITE 100
MIAMI, FL 33122 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GAZITUA, RALPH
Address: 2801 N.W. 74TH AVENUE., SUITE 100
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GAZITUA, RALPH L
Address: 2801 N.W. 74TH AVENUE., SUITE 100
City-St-Zip: MIAMI, FL 33122

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: RALPH L GAZITUA

CEO

01/13/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date