

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008576

FILED
Feb 08, 2011
Secretary of State

Entity Name: AIRPORT WAREHOUSE CENTER, INC.

Current Principal Place of Business:

777 S FEDERAL HWY
FT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

777 S FEDERAL HWY
FT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 02-0654616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRILLINGER, ED
3001 SW 3RD AVE
8
FORT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

BALOCCO, JOSEPH M SR
1323 SE THIRD AVE
FORT LAUDERDALE, FL 33315 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: JOSEPH M BALOCCO

02/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BALOCCO, JOSEPH M
Address: 1323 SE THIRD AVE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VPD
Name: PIMENTAL, FRANCISCO
Address: 3001 SW THIRD AVE, SUITE 5
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: STT
Name: BALOCCO, JOSEPH M
Address: 1323 SE THIRD AVE
City-St-Zip: FT LAUDERDALE, FL 33316

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSEPH M. BALOCCO, SR

P

02/08/2011

Electronic Signature of Signing Officer or Director

Date