

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 21, 2012
Secretary of State**

DOCUMENT# N02000008576

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:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: BRESLIN, CORNELIUS
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: CORNELIUS BRESLIN

P

02/21/2012

Electronic Signature of Signing Officer or Director

Date