

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000045156

FILED
Apr 13, 2009
Secretary of State

Entity Name: OBREGON & ASSOCIATES WAREHOUSE, INC.

Current Principal Place of Business:

7329 NW 54 ST.
MIAMI, FL 33166

New Principal Place of Business:

3466 SW 27TH STREET
MIAMI, FL 33133

Current Mailing Address:

3466 SW 27TH STREET
MIAMI, FL 33133

New Mailing Address:

P.O. BOX 144654
CORAL GABLES, FL 33114

FEI Number: 65-1007124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OBREGON, ARTURO A
15332 SW 10TH STREET
MIAMI, FL 33194 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: VP () Delete
Name: OBREGON, JAIME A
Address: 3466 SW 27TH STREET
City-St-Zip: MIAMI, FL 33133

Title: P () Delete
Name: OBREGON, PATRICIA C
Address: 3466 SW 27TH STREET
City-St-Zip: MIAMI, FL 33133

Title: S () Delete
Name: OBREGON, DAVID A
Address: 3466 SW 27TH STREET
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PATRICIA C OBREGON

P

04/13/2009

Electronic Signature of Signing Officer or Director

Date