

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000045156

FILED
Apr 22, 2011
Secretary of State

Entity Name: OBREGON & ASSOCIATES WAREHOUSE, INC.

Current Principal Place of Business:

3466 SW 27TH STREET
MIAMI, FL 33133

New Principal Place of Business:

2385 SW 25TH STREET
MIAMI, FL 33133

Current Mailing Address:

P.O. BOX 144654
CORAL GABLES, FL 33114

New Mailing Address:

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:

OBREGON, JAIME A
2385 SW 25TH STREET
MIAMI, FL 33133 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: JAIME A OBREGON

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: OBREGON, JAIME A
Address: 2385 SW 25TH STREET
City-St-Zip: MIAMI, FL 33133

Title: P
Name: OBREGON, PATRICIA C
Address: 2385 SW 25TH STREET
City-St-Zip: MIAMI, FL 33133

Title: S
Name: OBREGON, DAVID A
Address: 2385 SW 25TH STREET
City-St-Zip: MIAMI, FL 33133

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

SIGNATURE: PATRICIA C OBREGON

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04/22/2011

Electronic Signature of Signing Officer or Director

Date