

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000073240

FILED
Feb 23, 2012
Secretary of State

Entity Name: BORICUA WAREHOUSES, INC.

Current Principal Place of Business:

291 NW 1ST STREET
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

291 NW 1ST STREET
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 27-0090649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTALVO, PASCUAL
291 NW 1ST
DEERFIELD BEACH, FL 33441 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: MONTALVO, PASQUAL Q
Address: 291 NW 1ST STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

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: PASCUAL Q. MONTALVO

PD

02/23/2012

Electronic Signature of Signing Officer or Director

Date