

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000023753

Entity Name: S&J WAREHOUSE, INC.

FILED
Apr 15, 2010
Secretary of State

Current Principal Place of Business:

1835 NW 112TH AVE #160
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

1835 NW 112TH AVE #160
MIAMI, FL 33172

New Mailing Address:

FEI Number: 46-0522367 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRERO, SILVA
1835 NW 112TH AVE #160
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

GUERRERO, SILVA
1835 NW 112TH AVE #160
MIAMI, FL 33172 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: SILVIA GUERRERO 04/15/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: CARRASCO, ANA M
Address: 1835 NW 112TH AVE #160
City-St-Zip: MIAMI, FL 33172

Title: DVS
Name: PASCHALIDES, ASTRID
Address: 1835 NW 112TH AVE #160
City-St-Zip: MIAMI, FL 33172

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: ANA M CARRASCO DP 04/15/2010

Electronic Signature of Signing Officer or Director Date