

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000037857

FILED  
Aug 28, 2012  
Secretary of State

**Entity Name:** NEW DIRECTION WAREHOUSE SOLUTIONS, INC.

**Current Principal Place of Business:**

320 S. FLAMINGO RD  
SUITE 284  
PEMBROKE PINES, FL 33027

**New Principal Place of Business:**

**Current Mailing Address:**

320 S. FLAMINGO RD  
SUITE 284  
PEMBROKE PINES, FL 33027

**New Mailing Address:**

**FEI Number:** 26-4777059

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MIGUEL, SANTANA A  
4114 CYPRESS BAYOU DR.  
TAMPA, FL 33618 US

**Name and Address of New Registered Agent:**

MIGUEL, MARTINEZ  
320 S, FLAMINGO RD.  
284  
PEMBROKE PINES, FL 33029 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: MIGUEL MARTINEZ

08/28/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: MARTINEZ, MIKE  
Address: 320 S. FLAMINGO RD, # 284  
City-St-Zip: PEMBROKE PINES, FL 33027 US

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: MIKE MARTINEZ

PRES

08/28/2012

Electronic Signature of Signing Officer or Director

Date