

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000097828

Entity Name: META WAREHOUSE, INC.

FILED
Feb 01, 2011
Secretary of State

Current Principal Place of Business:

2600 S DOUGLAS ROAD
PH 6
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2600 S DOUGLAS ROAD
PH 6
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 61-1425667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADIAL, JOSE I
2600 DOUGLAS ROAD
PH 6
CORAL GABLES, FL 33134 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: P
Name: VILA, VICTORINO B
Address: 245 SE 1ST STREET STE 316
City-St-Zip: MIAMI, FL 33131

Title: S
Name: SOCORRO, ROBERTONO M
Address: 245 SE 1ST STREET STE 316
City-St-Zip: MIAMI, FL 33131

Title: D
Name: GALLINDO, EDUARDO J
Address: 245 SE 1ST STREET STE 316
City-St-Zip: MIAMI, FL 33131

Title: D
Name: MARQUES, RICARDO A
Address: 245 SE 1ST STREET STE 316
City-St-Zip: MIAMI, FL 33131

Title: D
Name: PEGO, LUIS A
Address: 245 SE 1ST STREET STE 316
City-St-Zip: MIAMI, FL 33131

Title: D
Name: ARAUJO, PAULO H
Address: 245 SE 1ST STREET STE 316
City-St-Zip: MIAMI, FL 33131

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: PAULO H ARAUJO

D

02/01/2011

Electronic Signature of Signing Officer or Director

Date