2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008576

Entity Name: AIRPORT WAREHOUSE CENTER, INC.

FILED
Mar 29, 2017
Secretary of State
CC5853592423

Current Principal Place of Business:

9600 GRIFFIN ROAD COOPER CITY, FL 33328

Current Mailing Address:

9600 GRIFFIN ROAD COOPER CITY, FL 33328 US

FEI Number: 02-0654616 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ELITE MANAGEMENT ASSOCIATES INC. 9600 GRIFFIN ROAD COOPER CITY , FL 33328 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: GLORIA DONNELLI 03/29/2017

Electronic Signature of Registered Agent

Officer/Director Detail:

Title PRESIDENT Title VP/TRES

NameBRESLIN, CORNELIUSNamePIMENTAL, FRANCISCOAddress9600 GRIFFIN ROADAddress9600 GRIFFIN ROADCity-State-Zip:COOPER CITY FL 33328City-State-Zip:COOPER CITY FL 33328

Title SECRETARY

Name GASSEW, GARY

Address 9600 GRIFFIN ROAD

City-State-Zip: COOPER CITY FL 33328

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

SIGNATURE: CORNELIUS BRESLIN

Electronic Signature of Signing Officer/Director Detail

PRES

03/29/2017

Date