

2016 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 527201

**FILED
Sep 01, 2016
Secretary of State
CC4352856058**

Entity Name: WAREHOUSE DIVISION OF WORLD TERMINAL AND DISTRIBUTING CORPORATION

Current Principal Place of Business:

2801 N.W. 74TH AVENUE., SUITE 100
MIAMI, FL 33122

Current Mailing Address:

2801 N.W. 74TH AVENUE., SUITE 100
MIAMI, FL 33122 US

FEI Number: 59-1760190

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GAZITUA, RALPH L
2801 N.W. 74TH AVENUE., SUITE 100
MIAMI, FL 33122 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRES AND CEO
Name GAZITUA, RALPH LUIS
Address 2801 N.W. 74TH AVENUE., SUITE 100
City-State-Zip: MIAMI FL 33122

Title VP
Name GAZITUA, SEAN PAUL
Address 2801 N.W. 74TH AVENUE., SUITE 100
City-State-Zip: MIAMI FL 33122

Title SECRETARY
Name GAZITUA, DANIEL WILLIAM
Address 2801 N.W. 74TH AVENUE., SUITE 100
City-State-Zip: MIAMI FL 33122

Title TREASURER
Name GAZITUA, LUIS ANDRES
Address 2801 N.W. 74TH AVENUE., SUITE 100
City-State-Zip: MIAMI FL 33122

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: RALPH LUIS GAZITUA

PRESIDENT & CEO

09/01/2016

Electronic Signature of Signing Officer/Director Detail

Date