

**2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 527201

**FILED  
Apr 23, 2018  
Secretary of State  
CC0933980813**

**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: No**

**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           DIRECTOR, CHAIRMAN  
Name           GAZITUA, RALPH LUIS  
Address        2801 N.W. 74TH AVENUE., SUITE 100  
City-State-Zip: MIAMI FL 33122

Title           SECRETARY  
Name           DIEZ, VIRGINIA MARIA  
Address        2801 N.W. 74TH AVENUE., SUITE 100  
City-State-Zip: MIAMI FL 33122

Title           PRESIDENT, CEO, TREASURER  
Name           GAZITUA, SEAN PAUL  
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

CHAIRMAN

04/23/2018

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date