

2014 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000007910

Entity Name: 58TH ST WAREHOUSE, INC.

Current Principal Place of Business:

8200 N.W. 58 STREET
DORAL, FL 33166

Current Mailing Address:

8200 N.W. 58 STREET
DORAL, FL 33166

FEI Number: 04-3605145

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JOSEPH G. MORETTI JR.
401 LEUCADEUDRA DR.
CORAL GABLES, FL 33156-2367 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 PTD
Name MORETTI, JOSEPH GJR
Address 401 LEUCADENDAR DR.
City-State-Zip: CORAL GABLES FL 33156

Title VP, SECRETARY, DIRECTOR
Name LYONS, WILLIAM K
Address 825 WRIGHT STREET
City-State-Zip: ENGLEWOOD FL 34223

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: JOSEPH G MORETTI JR

PTD

07/15/2014

Electronic Signature of Signing Officer/Director Detail

Date