

**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