SIGNATURE: DEBORAH DIAMOND

Electronic Signature of Signing Officer/Director Detail

DOCUMENT# P02000097114

Entity Name: M.A. WAREHOUSES, INC.

Current Principal Place of Business:

3648 E INDUSTRIAL WAY RIVIERA BEACH. FL 33404

Current Mailing Address:

10881 SW REDWING DRIVE STUART, FL 34997 US

FEI Number: 75-3080421

Name and Address of Current Registered Agent:

ALBERTZ, MATTHEW 10881 S.W. REDWING DRIVE STUART, FL 34997 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:

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

Officer/Dir

Title	PD	Title	VSD
Name	ALBERTZ, MATTHEW	Name	DIAMOND, DEBORAH A
Address	10881 SW REDWING DR	Address	2985 SE SAN JERONIMO RD
City-State-Zip:	STUART FL 34997	City-State-Zip:	PORT ST LUCIE FL 34952

	Electronic Signature of Registered Agent					
irector Detail :						
	PD	Title	VSD			
	ALBERTZ, MATTHEW	Name	DIAMOND, DEBORAH A			
	10881 SW REDWING DR	Address	2985 SE SAN JERONIMO RD			

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. 03/09/2021

SECRETARY

FILED Mar 09, 2021 Secretary of State 5698018259CC

Certificate of Status Desired: No

Date

Date