

**2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000097828

**Entity Name:** META WAREHOUSE, INC.

**Current Principal Place of Business:**

2600 S DOUGLAS ROAD  
SUITE 805  
CORAL GABLES, FL 33134

**Current Mailing Address:**

2600 S DOUGLAS ROAD  
SUITE 805  
CORAL GABLES, FL 33134 US

**FEI Number:** 61-1425667

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

LOPEZ, PADIAL & LEVI, LLC  
2600 S DOUGLAS ROAD  
SUITE 805  
CORAL GABLES, FL 33134 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:** VALENTIN LOPEZ

01/21/2015

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title P  
Name VILA, VICTORINO B  
Address 245 SE 1ST STREET STE 316  
City-State-Zip: MIAMI FL 33131

Title D  
Name GALLINDO, EDUARDO J  
Address 245 SE 1ST STREET STE 316  
City-State-Zip: MIAMI FL 33131

Title D  
Name MARQUES, RICARDO A  
Address 245 SE 1ST STREET STE 316  
City-State-Zip: MIAMI FL 33131

Title D  
Name PEGO, LUIS A  
Address 245 SE 1ST STREET STE 316  
City-State-Zip: MIAMI FL 33131

Title D  
Name ARAUJO, PAULO H  
Address 245 SE 1ST STREET STE 316  
City-State-Zip: MIAMI FL 33131

*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:** VILA, VICTORINO B

P

01/21/2015

Electronic Signature of Signing Officer/Director Detail

Date