2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 20, 2017
Secretary of State
CC4590399846

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 01/20/2017

Electronic Signature of Registered Agent — Date

Officer/Director Detail :

Title	P	Title	D
Name	VILA, VICTORINO B	Name	GALLINDO, EDUARDO J
Address	2600 S DOUGLAS ROAD SUITE 805	Address	2600 S DOUGLAS ROAD SUITE 805
City-State-Zip:	CORAL GABLES FL 33134	City-State-Zip:	CORAL GABLES FL 33134
Title	D	Title	D
Name	MARQUES, RICARDO A	Name	PEGO, LUIS A
Address	2600 S DOUGLAS ROAD SUITE 805	Address	2600 S DOUGLAS ROAD SUITE 805
City-State-Zip:	CORAL GABLES FL 33134	City-State-Zip:	CORAL GABLES FL 33134
Title	D		
Name	ARAUJO, PAULO H		
Address	2600 S DOUGLAS ROAD SUITE 805		
City-State-Zip:	CORAL GABLES FL 33134		

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 01/20/2017

Electronic Signature of Signing Officer/Director Detail — Date