

2019 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

02/25/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name VILA, VICTORINO B
Address 2600 S DOUGLAS ROAD
SUITE 805
City-State-Zip: CORAL GABLES FL 33134

Title D
Name GALLINDO, EDUARDO J
Address 2600 S DOUGLAS ROAD
SUITE 805
City-State-Zip: CORAL GABLES FL 33134

Title D
Name MARQUES, RICARDO A
Address 2600 S DOUGLAS ROAD
SUITE 805
City-State-Zip: CORAL GABLES FL 33134

Title D
Name PEGO, LUIS A
Address 2600 S DOUGLAS ROAD
SUITE 805
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

02/25/2019

Electronic Signature of Signing Officer/Director Detail

Date