

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000073240

Entity Name: BORICUA WAREHOUSES, INC.

Current Principal Place of Business:

291 NW 1ST STREET
DEERFIELD BEACH, FL 33441

Current Mailing Address:

291 NW 1ST STREET
DEERFIELD BEACH, FL 33441

FEI Number: 27-0090649

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MONTALVO, PASCUAL
291 NW 1ST
DEERFIELD BEACH, FL 33441 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 PD
Name MONTALVO, PASQUAL Q
Address 291 NW 1ST STREET
City-State-Zip: DEERFIELD BEACH FL 33441

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: PASQUAL Q MONTALVO

04/11/2014

Electronic Signature of Signing Officer/Director Detail

Date