

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000074781

Entity Name: 2640 WAREHOUSE, INC

Current Principal Place of Business:

2640 WEST 84TH STREET
HIALEAH, FL 33016

Current Mailing Address:

8080 W. 26TH CT.
HIALEAH, FL 33016 US

FEI Number: 47-1796397

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DE JESUS, MANUEL
8080 W. 26TH CT.
HIALEAH, FL 33016 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 P
Name DE JESUS, MANUEL
Address 11980 NW 4TH CT
City-State-Zip: PLANTATION FL 33325

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: MANUEL DE JESUS

PRESIDENT

05/01/2015

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date