2020 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:

3850 W. 108TH ST SUITE 15 HIALEAH. FL 33018 US

FEI Number: 47-1796397 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DE JESUS, MANUEL 3850 W 108TH ST SUITE 15 HIALEAH, FL 33018 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

FILED Jan 20, 2020

Secretary of State

6510684372CC

Officer/Director Detail:

Title F

Name DE JESUS, MANUEL Address 11749 NW 5TH ST.

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

01/20/2020