

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 673435

FILED
Mar 15, 2012
Secretary of State

Entity Name: WAREHOUSE PRINTING, INC.

Current Principal Place of Business:

1820 NE 150 ST
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

1820 NE 150 ST
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number: 59-2004734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, STEVEN
2020 NORTHWEST 163RD STREET
SUITE 300
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

FELDMAN, MICHAEL
20283 STATE ROAD 7
SUITE 400
BOCA RATON, FL 33498 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: MICHAEL FELDMAN

03/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DS
Name: FELDMAN, IRWIN
Address: 1820 NE 150TH ST
City-St-Zip: MIAMI, FL 33181 US

Title: PD
Name: FELDMAN, CHARLES
Address: 1820 NE 150TH ST
City-St-Zip: MIAMI, FL 33181

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: CHARLES FELDMAN

PD

03/15/2012

Electronic Signature of Signing Officer or Director

Date