

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96584

FILED
Apr 30, 2008
Secretary of State

Entity Name: NATIONAL WAREHOUSE SALES, INC.

Current Principal Place of Business:

13007 SW 122 AVE
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

13007 SW 122 AVE
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 59-2214117 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, SIDONIA
18433 SW 87TH PLACE
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

RUSSELL, SIDONIA
184 33 SW 87 PLACE
MIAMI, FL 33157 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: _____ 04/30/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: RUSSELL, SIDONIA,
Address: 18433 S.W. 87TH PLACE
City-St-Zip: MIAMI, FL 33157

Title: DS () Delete
Name: RUSSELL, ANGELA H.,
Address: 18433 SW 87 PLACE
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SIDONIA RUSSELL P 04/30/2008
Electronic Signature of Signing Officer or Director Date