

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96584

FILED
May 13, 2011
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
184 33 SW 87 PLACE
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

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

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

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: SIDONIA RUSSELL

PT

05/13/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date