

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000044396

FILED
Feb 08, 2011
Secretary of State

Entity Name: RESOURCES WAREHOUSE MIAMI, INC.

Current Principal Place of Business:

1590 N.W. 82ND AVENUE
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

PO BOX 1067
SECAUCUS, NJ 07096

New Mailing Address:

FEI Number: 22-3730525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTAMARIA, ROBERT
684 SAND CREEK CIRCLE
WESTON, FL 33327 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: D
Name: MORGAN, DAVID
Address: 1 GOODWILL PLACE
City-St-Zip: METUCHEN, NJ 08840

Title: P
Name: FOLISE, FRANK V
Address: 48 SEMINARY DRIVE
City-St-Zip: MAHWAH, NJ 07430

Title: TS
Name: FOLISE, CRAIG
Address: 200 RIVERSIDE BLVD. , APT 17A
City-St-Zip: NEW YORK, NY 10069

Title: D
Name: SANTAMARIA, ROBERT
Address: 684 SAND CREEK CIRCLE
City-St-Zip: WESTON, FL 33327

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: CRAIG FOLISE

TS

02/08/2011

Electronic Signature of Signing Officer or Director

Date