# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**DOCUMENT # P00000076689**

**1.** Entity Name
WAREHOUSE EXPRESS OF MIAMI, CORP

| Principal Place of Business | Mailing Address |
|---|---|
| 145 NE 183 STREET | 145 NE 183 STREET |
| NORTH MIAMI BEACH, FL 33179 | NORTH MIAMI BEACH, FL 33179 |

## DO NOT WRITE IN THIS SPACE

01032007    No Chg-P    CR2E034 (11/05)

| **4.** FEI Number | Applied For |
|---|---|
| 65-1074969 | Not Applicable |

**5.** Certificate of Status Desired ☐  **$8.75** Additional Fee Required

**6. Name and Address of Current Registered Agent**

POVEDA, HECTOR
145 NE 183 STREET
NORTH MIAMI BEACH, FL 33179

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**8.** 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE_____

Signature, typed or printed name of registered agent and title if applicable.    (NOTE: Registered Agent signature required when reinstating)    DATE

**FILE NOW!!! FEE IS $150.00**
**After May 1, 2007 Fee will be $550.00**

**9.** Election Campaign Financing Trust Fund Contribution. ☐  **$5.00** May Be Added to Fees

U00000583301
01/11/07-80067-001  150.00

**10.** OFFICERS AND DIRECTORS

| | |
|---|---|
| TITLE | D |
| NAME | POVEDA, HECTOR |
| STREET ADDRESS | 5210 SW 166 AVE |
| CITY-ST-ZIP | FT LAUDERDALE, FL 33331 |
| TITLE | D |
| NAME | FAJARDO, DANIEL |
| STREET ADDRESS | 18300 NW 82 COURT |
| CITY-ST-ZIP | MIAMI, FL 33015 |
| TITLE | |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |
| TITLE | |
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| CITY-ST-ZIP | |

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**12.** I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address. with all other like empowered.

**SIGNATURE:** HECTOR POVEDA · 1-6-07   6536921

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR    Date    Daytime Phone #