


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 07, 2008 08:00 AM
Secretary of State

| | | |
|---|---|---|
| DOCUMENT # P00000076689 | |  |
| 1. Entity Name WAREHOUSE EXPRESS OF MIAMI, CORP | | |
| Principal Place of Business 145 NE 183 STREET NORTH MIAMI BEACH, FL 33179 | Mailing Address 145 NE 183 STREET NORTH MIAMI BEACH, FL 33179 | |



01292008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

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|---|--|
| 4. FEI Number 65-1074969 | Applied For <input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |

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|--|-----------------------------------|
| 6. Name and Address of Current Registered Agent POVEDA, HECTOR 145 NE 183 STREET NORTH MIAMI BEACH, FL 33179 | DO NOT WRITE IN THIS SPACE |
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

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| FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$850.00 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |
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| 10. OFFICERS AND DIRECTORS | |
|--|---|
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | D POVEDA, HECTOR 5210 SW 166 AVE FT LAUDERDALE, FL 33331 |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | D FAJARDO, DANIEL 18300 NW 82 COURT MIAMI, FL 33015 |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | |
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| TITLE NAME STREET ADDRESS CITY - ST - ZIP | |

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02/15/08-80085-011 150.00

DO NOT WRITE IN THIS SPACE

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:  **2-6-08 (305-4536921)**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #