

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000076689

FILED  
Mar 31, 2009  
Secretary of State

Entity Name: WAREHOUSE EXPRESS OF MIAMI, CORP

## Current Principal Place of Business:

145 NE 183 STREET  
NORTH MIAMI BEACH, FL 33179

## New Principal Place of Business:

## Current Mailing Address:

145 NE 183 STREET  
NORTH MIAMI BEACH, FL 33179

## New Mailing Address:

FEI Number: 65-1074969

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: POVEDA, HECTOR  
Address: 5210 SW 166 AVE  
City-St-Zip: FT LAUDERDALE, FL 33331

Title: D ( ) Delete  
Name: FAJARDO, DANIEL  
Address: 18300 NW 82 COURT  
City-St-Zip: MIAMI, FL 33015

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change ( ) Addition  
Name: POVEDA, HECTOR  
Address: 5210 SW 166 AVE  
City-St-Zip: FT LAUDERDALE, FL 33331

Title: MR (X) Change ( ) Addition  
Name: FAJARDO, DANIEL  
Address: 18300 NW 82 COURT  
City-St-Zip: MIAMI, FL 33015

Title: MRS ( ) Change (X) Addition  
Name: POVEDA, JULIA M  
Address: 5210 SW 166TH AVE  
City-St-Zip: FORT LAUDERDALE, FL 33331

Title: MRS ( ) Change (X) Addition  
Name: FAJARDO, MARILYN  
Address: 18300 NW 82ND COURT  
City-St-Zip: MIAMI, FL 33015

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: DANIEL FAJARDO

MR

03/31/2009

Electronic Signature of Signing Officer or Director

Date