

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000076689

FILED
Sep 13, 2011
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

OFFICERS AND DIRECTORS:

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

Title: MR
Name: FAJARDO, DANIEL
Address: 18300 NW 82 COURT
City-St-Zip: MIAMI, FL 33015

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

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

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: HECTOR POVEDA

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09/13/2011

Electronic Signature of Signing Officer or Director

Date