

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2004 8:00 ar
Secretary of State

04-30-2004 90221 029 ***150.00

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1. Entity Name
MIAMI WAREHOUSE SOLUTIONS, INC.



Principal Place of Business
**9821 SW 146TH COURT
MIAMI, FL 33186**

Mailing Address
**9821 SW 146TH COURT
MIAMI, FL 33186**

94074022



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04272004 - Chg-P

CR2E034 (10/03)

4. FEI Number

65-1114415

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**ASALDE, VICTOR
9821 SW 146TH COURT
MIAMI, FL 33186**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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 restate.)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PSD	☐ Delete
NAME	ASALDE, VICTOR	
STREET ADDRESS	9821 SW 146TH COURT	
CITY- ST- ZIP	MIAMI, FL 33186	
TITLE	VD	☒ Delete
NAME	ASALDE, DIEGO R	
STREET ADDRESS	9821 SW 146TH COURT	
CITY- ST- ZIP	MIAMI, FL 33186	
TITLE	TD	☐ Delete
NAME	ASALDE, AMALIA B	
STREET ADDRESS	9821 SW 146TH COURT	
CITY- ST- ZIP	MIAMI, FL 33186	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY- ST- ZIP		

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE	VP	☒ Change ☐ Addition
NAME	ASALDE DIEGO R.	
STREET ADDRESS	9821 SW 146TH CT	
CITY- ST- ZIP	MIAMI, FL 33186	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY- ST- ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 *[Signature]* VICTOR ASALDE 37 APR 04 7862463015