

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120559

Entity Name: WAREHOUSE 34 CORP.

FILED
Apr 12, 2005
Secretary of State

Current Principal Place of Business:

780 NW LEJAUNE RD STE 516
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

780 NW LEJAUNE RD STE 516
MIAMI, FL 33126

New Mailing Address:

FEI Number: 56-2302026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AURRLIO A. PIEDRA
780 NW LE JEUNE RD.
#516
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

PIEDRA, AURELIO A
780 NW LE JEUNE RD.
#516
MIAMI, FL 33126 US

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: AURELIO A PIEDRA

04/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: PUIG, LUIS
Address: 780 NW LEJAUNE RD STE 516
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: LUIS PUIG

PSTD

04/12/2005

Electronic Signature of Signing Officer or Director

Date