

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120559

Entity Name: WAREHOUSE 34 CORP.

FILED  
Jul 21, 2006  
Secretary of State

**Current Principal Place of Business:**

780 NW LEJAUNE RD STE 516  
MIAMI, FL 33126

**New Principal Place of Business:**

9100 S DADELAND BLVD  
SUITE 912  
MIAMI, FL 33156

**Current Mailing Address:**

780 NW LEJAUNE RD STE 516  
MIAMI, FL 33126

**New Mailing Address:**

9100 S DADELAND BLVD  
SUITE 912  
MIAMI, FL 33156

FEI Number: 56-2302026

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

PIEDRA, AURELIO A  
9100 S DADELAND BLVD  
SUITE 912  
MIAMI, FL 33156 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

07/21/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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: PSTD (X) Change ( ) Addition  
Name: PUIG, LUIS  
Address: 9100 S DADELAND BLVD  
City-St-Zip: MIAMI, FL 33156

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

PSTD

07/21/2006

Electronic Signature of Signing Officer or Director

Date