

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000028477

Entity Name: ALPACA WAREHOUSE, INC.

FILED
Jan 25, 2008
Secretary of State

Current Principal Place of Business:

170 NW 187TH ST
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

170 NE 187TH ST
NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

5805 BLUE LAGOON DR.
SUITE 200
MIAMI, FL 33126

New Mailing Address:

170 NE 187TH ST
NORTH MIAMI BEACH, FL 33179

FEI Number: 11-3683774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AG CORPORATE SERVICES
5805 BLUE LAGOON DR.
SUITE 200
MIAMI, FL 33126 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: PD () Delete
Name: NATTERI, KARINA
Address: 1501 N.E. MIAMI GARDENS #C 155
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: VP () Delete
Name: CHECKLEY, DORA
Address: 1501 N.E. MIAMI GARDENSS # C155
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: KARINA NATTERI

PD

01/25/2008

Electronic Signature of Signing Officer or Director

Date