

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000151695

FILED
Mar 16, 2009
Secretary of State

Entity Name: WAREHOUSE UNIFORM & EMBROIDERY, INC.

Current Principal Place of Business:

130 MINORCA AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

8221 S.W. 72ND AVENUE
STE 162
MIAMI, FL 33143

Current Mailing Address:

130 MINORCA AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

8221 S.W. 72ND AVENUE
STE 162
MIAMI, FL 33143

FEI Number: 34-2023329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAIME A. POZO
8221 SW 72ND AVENUE
280
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

JAIME A. POZO
8221 SW 72ND AVENUE
162
MIAMI, FL 33143 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: _____

03/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, () Delete
Name: POZO, JAIME A
Address: 8221 SW 72ND AVENUE, APT. 280
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, (X) Change () Addition
Name: POZO, JAIME A
Address: 8221 SW 72ND AVENUE, APT. 162
City-St-Zip: MIAMI, FL 33143

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: JAIME POZO

P

03/16/2009

Electronic Signature of Signing Officer or Director

Date