

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000161511

FILED
Jan 06, 2011
Secretary of State

Entity Name: WAREHOUSES BY THE FALLS, INC.

Current Principal Place of Business:

12900 SW 89TH CT.
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

12900 SW 89TH CT.
MIAMI, FL 33176

New Mailing Address:

FEI Number: 20-2026061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELDSTONE, RONALD R
201 ALHAMBRA CIRCLE, SUITE 601
CORAL GABLES, FL 33134 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: GARCIA, ROLAND JR.
Address: 12900 SW 89TH CT.
City-St-Zip: MIAMI, FL 33176

I hereby 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 all other like empowered.

SIGNATURE: DOUGLAS S. MICHAELS

MGR

01/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date