

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000022964

FILED  
Jan 05, 2007  
Secretary of State

Entity Name: FUENTES WAREHOUSE INC.

**Current Principal Place of Business:**

3070 SW 38TH COURT  
MIAMI, FL 33146

**New Principal Place of Business:**

**Current Mailing Address:**

3070 SW 38TH COURT  
MIAMI, FL 33146

**New Mailing Address:**

FEI Number: 03-0555350

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

FUENTES, ENRIQUE  
3070 SW 38TH COURT  
MIAMI, FL 33146 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: FUENTES, EDUARDO  
Address: 3070 SW 38TH COURT  
City-St-Zip: MIAMI, FL 33146

Title: VD ( ) Delete  
Name: FUENTES, WILLIAM  
Address: 3070 SW 38TH COURT  
City-St-Zip: MIAMI, FL 33146

Title: SD ( ) Delete  
Name: FUENTES, ENRIQUE  
Address: 3070 SW 38TH COURT  
City-St-Zip: MIAMI, FL 33146

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: FUENTES, LILLIAM  
Address: 3070 SW 38TH COURT  
City-St-Zip: MIAMI, FL 33146

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 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: LILLIAM FUENTES

PRES

01/05/2007

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date