

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000022964

FILED  
Jan 26, 2012  
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

**OFFICERS AND DIRECTORS:**

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

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

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

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: LILLIAN FUENTES

PRES

01/26/2012

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

\_\_\_\_\_ Date