

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000122385

FILED
Feb 06, 2007
Secretary of State

Entity Name: NETSERV WAREHOUSE INC.

Current Principal Place of Business:

1111 BRICKELL BAY DR
SUITE 2201
MIAMI, FL 33131 US

New Principal Place of Business:

3707 TOLEDO STREET
CORAL GABLES, FL 33134 US

Current Mailing Address:

1111 BRICKELL BAY DR
SUITE 2201
MIAMI, FL 33131 US

New Mailing Address:

3707 TOLEDO STREET
CORAL GABLES, FL 33134 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD. SUITE 101
TALLAHASSEE, FL 33160 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,TS () Change (X) Addition
Name: ENNAHOU, EL HASSAN
Address: 3707 TOLEDO STREET
City-St-Zip: CORAL GABLES, FL 33134

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: EL HASSAN ENNAHOU

P

02/06/2007

Electronic Signature of Signing Officer or Director

Date