

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000155697

FILED  
Apr 12, 2007  
Secretary of State

Entity Name: WAREHOUSE 2 INVESTMENTS, INC.

## Current Principal Place of Business:

14298 SW 41 STREET  
MIRAMAR, FL 33027 US

## New Principal Place of Business:

## Current Mailing Address:

14298 SW 41 STREET  
MIRAMAR, FL 33027 US

## New Mailing Address:

FEI Number: 20-3844320

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

A&A REGISTERED AGENT, INC.  
4551 PONCE DE LEON BLVD.  
CORAL GABLES, FL 33146 US

## Name and Address of New Registered Agent:

RODRIGUEZ, ALFONSO  
14298 SW 41 STREET  
MIRAMAR, FL 33027 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: ALFONSO RODRIGUEZ

04/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PS ( ) Delete  
Name: RODRIGUEZ, ALFONSO  
Address: 14298 SW 41 STREET  
City-St-Zip: MIAMI, FL 33027 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ALFONSO RODRIGUEZ

PS

04/12/2007

Electronic Signature of Signing Officer or Director

Date