

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000091057

Entity Name: 59-106 DANIA WAREHOUSE, INC.

FILED
Apr 29, 2007
Secretary of State

Current Principal Place of Business:

59 SW 12TH AVENUE
DANIA, FL 33004

New Principal Place of Business:

59 SW 12TH AVENUE
#106
DANIA, FL 33004

Current Mailing Address:

59 SW 12TH AVENUE
DANIA, FL 33004

New Mailing Address:

5722 S. FLAMINGO ROAD
#282
COOPER CITY, FL 33330

FEI Number: 20-5169519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUSTIEL, OFFER
5722 FLAMINGO ROAD
FT. LAUDERDALE, FL 33330 US

Name and Address of New Registered Agent:

SUSTIEL, OFFER
5722 FLAMINGO ROAD
#282
FT. LAUDERDALE, FL 33330 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:

04/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SUSTIEL, OFFER
Address: 5722 FLAMINGO ROAD
City-St-Zip: FT. LAUDERDALE, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SUSTIEL, OFFER
Address: 5722 FLAMINGO ROAD, #282
City-St-Zip: FT. LAUDERDALE, FL 33330

I hereby certify that the information supplied with this filing does not qualify 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: OFFER SUSTIEL

D

04/29/2007

Electronic Signature of Signing Officer or Director

Date