

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000113612

FILED
Feb 21, 2011
Secretary of State

Entity Name: THE WAREHOUSE STORE, INC.

Current Principal Place of Business:

1791 BLOUNT ROAD
SUITE 917
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

2368 SW 70TH WAY
DAVIE, FL 33317

New Mailing Address:

FEI Number: 20-5476146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALCEDO, ROBERTA S
2368 SW 70TH WAY
DAVIE, FL 33317 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: P_
Name: MORALES, FEDERICO
Address: 2330 SW 70 TERR
City-St-Zip: DAVIE, FL 33317

Title: VP T
Name: SALCEDO, ROBERTA S
Address: 2368 SW 70TH WAY
City-St-Zip: DAVIE, FL 33317

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: ROBERTA SALCEDO

V.P.

02/21/2011

Electronic Signature of Signing Officer or Director

Date