

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000028101

FILED
Apr 20, 2011
Secretary of State

Entity Name: THE IDEAS WAREHOUSE, INC.

Current Principal Place of Business:

950 NW 106 AVE. CIRCLE
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

950 NW 106 AVE. CIRCLE
MIAMI, FL 33172

New Mailing Address:

FEI Number: 20-8562107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, SERGIO J.
950 NW 106 AVE. CIRCLE
MIAMI, FL 33172 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: LOPEZ, SERGIO J.
Address: 950 NW 106 AVE. CIRCLE
City-St-Zip: MIAMI, FL 33172

Title: V
Name: GARCIA, JAMILET
Address: 950 NW 106 AVE. CIRCLE
City-St-Zip: MIAMI, FL 33172

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: SERGIO LOPEZ

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date