

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000069840

Entity Name: WARE-HOUSE USA, INC.

FILED
Mar 23, 2008
Secretary of State

Current Principal Place of Business:

4445 NW 110 CT.
DORAL, FL 33178

New Principal Place of Business:

4445 NW 110TH CT
DORAL, FL 33178

Current Mailing Address:

4445 NW 110 CT.
DORAL, FL 33178

New Mailing Address:

4445 NW 110TH CT
DORAL, FL 33178

FEI Number: 26-0372375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROJAS, WASHINGTON A.
4445 NW 110 CT.
DORAL, FL 33178 US

Name and Address of New Registered Agent:

ROJAS, WASHINGTON A.
4445 NW 110TH CT
DORAL, FL 33178 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: ROJAS WASHINGTON

03/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FREIRE, VICENTE E.
Address: AVENIDA DE LOS SHYRIS 0765 Y LA NINA
City-St-Zip: AMBATO ECUADOR,

Title: D () Delete
Name: ROJAS, WASHINGTON A.
Address: 4445 NW 110 CT.
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: ROJAS, WASHINGTON A.
Address: 4445 NW 110TH CT
City-St-Zip: DORAL, FL 33178

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: ROJAS WASHINGTON

D

03/23/2008

Electronic Signature of Signing Officer or Director

Date