

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000023753

Entity Name: S&J WAREHOUSE, INC.

**FILED**  
**Apr 17, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

1835 NW 112TH AVE #160  
MIAMI, FL 33172

**New Principal Place of Business:**

**Current Mailing Address:**

1835 NW 112TH AVE #160  
MIAMI, FL 33172

**New Mailing Address:**

FEI Number: 46-0522367

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GUERRERO, SILVIA  
1835 NW 112TH AVE #160  
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: DP  
Name: CARRASCO, ANA M  
Address: 1835 NW 112TH AVE #160  
City-St-Zip: MIAMI, FL 33172

Title: DVS  
Name: PASCHALIDES, ASTRID  
Address: 1835 NW 112TH AVE #160  
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: ANA MARIA CARRASCO

DP

04/17/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date