

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000058468

FILED
Aug 06, 2012
Secretary of State

Entity Name: THE WAREHOUSE FUND, INC.

Current Principal Place of Business:

4845 SW 80TH ST
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

4845 SW 80TH ST
MIAMI, FL 33143

New Mailing Address:

8300 NW 53 STREET
SUITE 102
DORAL, FL 33166

FEI Number: 27-0509423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENITEZ, RAUL
4845 SW 80TH ST.
MIAMI, FL 33134 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: D, P
Name: BENITEZ, RAUL
Address: 4845 SW 80TH ST.
City-St-Zip: MIAMI, FL 33143 US

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: RAUL BENITEZ

D, P

08/06/2012

Electronic Signature of Signing Officer or Director

Date