

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000075845

FILED
Apr 24, 2011
Secretary of State

Entity Name: WAREHOUSE EQUIPMENT & MAINTENANCE, INC

Current Principal Place of Business:

319 S.W. 79TH WAY
NORTH LAUDERDALE, FL 33068

New Principal Place of Business:

Current Mailing Address:

319 S.W. 79TH WAY
NORTH LAUDERDALE, FL 33068

New Mailing Address:

FEI Number: 27-3401426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURAN, JAVIER I
319 S.W. 79TH WAY
NORTH LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

DURAN, JAVIER I P
319 S.W. 79TH WAY
NORTH LAUDERDALE, FL 33068 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: JAVIER DURAN

Electronic Signature of Registered Agent

04/24/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DURAN, JAVIER I
Address: 319 S.W. 79TH WAY
City-St-Zip: NORTH LAUDERDALE, FL 33068

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: JAVIER DURAN

Electronic Signature of Signing Officer or Director

P

04/24/2011

Date