

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000047973

FILED
Apr 27, 2012
Secretary of State

Entity Name: WAREHOUSE SUPPLIES DIRECT, INC.

Current Principal Place of Business:

1005 SW 87 AVE
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

1005 SW 87 AVE
MIAMI, FL 33174

New Mailing Address:

FEI Number: 45-2390027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADRON, LIZA
1005 SW 87 AVE
MIAMI, FL 33174 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: DPST
Name: PADRON, LIZA
Address: 1005 SW 87 AVE
City-St-Zip: MIAMI, FL 33174

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: LIZA PEREIRA

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04/27/2012

Electronic Signature of Signing Officer or Director

Date