

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000089322

FILED
Apr 18, 2012
Secretary of State

Entity Name: PORT-AU-PRINCE WAREHOUSE INC.

Current Principal Place of Business:

785 NW 126 STREET
MIAMI, FL 33168

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 331173
MIAMI, FL 33238

New Mailing Address:

FEI Number: 45-3678533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PREVOT, RONY
785 NW 126 STREET
MIAMI, FL 33168 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: P
Name: PREVOT, RONY
Address: 785 NW 126 STREET
City-St-Zip: MIAMI, FL 33168

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: RONY P

Electronic Signature of Signing Officer or Director

04/18/2012

Date