

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P40483

FILED  
Jan 19, 2005  
Secretary of State

Entity Name: INTERNATIONAL WAREHOUSES LTD. COMPANY

**Current Principal Place of Business:**

8280 NW 66TH ST.  
MIAMI, FL 33166

**New Principal Place of Business:**

**Current Mailing Address:**

8280 NW 66TH ST.  
MIAMI, FL 33166

**New Mailing Address:**

FEI Number: 65-0326261

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ROBLEDO, ANTHONY CPA  
8180 NW 36TH ST  
SUITE 100  
MIAMI, FL 33166 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DC ( ) Delete  
Name: QUESADA-RAZO, SALVAD, OR  
Address: 8280 NW 66TH ST.  
City-St-Zip: MIAMI, FL

Title: D ( ) Delete  
Name: ESPINO, SILVIA H.,  
Address: 8280 NW 66TH ST.  
City-St-Zip: MIAMI, FL

Title: S ( ) Delete  
Name: QUESADA-HERNANDEZ, S, .  
Address: 8280 NW 66TH ST.  
City-St-Zip: MIAMI, FL

Title: AS ( ) Delete  
Name: TURKS AND CAICOS 1ST, SEC  
Address: DUKE ST.  
City-St-Zip: TURKS AND CAICOS,

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MIGUEL FERNANDES

M

01/19/2005

Electronic Signature of Signing Officer or Director

Date