

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P40483

FILED
Mar 21, 2011
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

OFFICERS AND DIRECTORS:

Title: DC
Name: QUESADA-RAZO, SALVADOR
Address: 8280 NW 66TH ST.
City-St-Zip: MIAMI, FL 33166

Title: D
Name: ESPINO, SILVIA H.
Address: 8280 NW 66TH ST.
City-St-Zip: MIAMI, FL 33166

Title: S
Name: QUESADA-HERNANDEZ, S.
Address: 8280 NW 66TH ST.
City-St-Zip: MIAMI, FL 33166

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

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: SALVADOR QUEZADA RAZO

DC

03/21/2011

Electronic Signature of Signing Officer or Director

Date