

* FILE NOW. FILING FEE AFTER MAY 1 IS \$225.00 *

CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE
Jon Smith
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 AM 8:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Corporation Name
WAREHOUSE OF THE FACTORY INC

DOCUMENT #
D. 93000025617

Mailing Address
20 SOUTH FIRST STREET
SUITE 800
MIAMI, FL 33131

Principal Place of Business
20 SOUTH FIRST STREET
SUITE 800
MIAMI, FL 33131

If above addresses are incorrect in any way, see through important information and enter corrections below

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 4/7/1993	3a. Date of Last Report
4. FEI Number 63-9400003	Applied For Last Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required ☐	6. Exempt from Foreigning Trust Fees Contribution ☐
7. Nonprofit Exempt from \$138.75 Supplemental Fee ☐	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S 199.032, Florida Statutes ☒ Yes ☐ No	

2. Mailing Address	2a. Principal Place of Business
21. Suite, Apt. # etc	2b. Suite, Apt. # etc
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country

9. Name and Address of Current Registered Agent DA SILVA ROSA HENRIQUE 1500 134th RD #527 M. BEACH - FL - 33139		10. Name and Address of New Registered Agent	
81. Name	82. Street Address (P.O. Box Number is Not Acceptable)	83.	84. City
			FL
			85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1502 or Sections 617.0502 and 617.1502, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors thereby accepting the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505 or 617.0505, Florida Statutes.

SIGNATURE *Henrique Rosa da Silva* HENRIQUE ROSA DA SILVA DATE 4/25/95

12. OFFICERS AND DIRECTORS		13. CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE DP	1.2 NAME DA SILVA ROSA HENRIQUE	1.1 TITLE 0000001402000	1.2 NAME 05/10/95 - 01014 - 019
1.3 STREET ADDRESS 1500 134th RD #527	1.4 CITY ST ZIP M. BEACH - FL - 33139	1.3 STREET ADDRESS	1.4 CITY ST ZIP ****200.00 ****200.00
2.1 TITLE	2.2 NAME	2.1 TITLE	2.2 NAME
2.3 STREET ADDRESS	2.4 CITY ST ZIP	2.3 STREET ADDRESS	2.4 CITY ST ZIP
3.1 TITLE	3.2 NAME	3.1 TITLE	3.2 NAME
3.3 STREET ADDRESS	3.4 CITY ST ZIP	3.3 STREET ADDRESS	3.4 CITY ST ZIP
4.1 TITLE	4.2 NAME	4.1 TITLE	4.2 NAME
4.3 STREET ADDRESS	4.4 CITY ST ZIP	4.3 STREET ADDRESS	4.4 CITY ST ZIP
5.1 TITLE	5.2 NAME	5.1 TITLE	5.2 NAME
5.3 STREET ADDRESS	5.4 CITY ST ZIP	5.3 STREET ADDRESS	5.4 CITY ST ZIP
6.1 TITLE	6.2 NAME	6.1 TITLE	6.2 NAME
6.3 STREET ADDRESS	6.4 CITY ST ZIP	6.3 STREET ADDRESS	6.4 CITY ST ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and is correct and qualify for the exemption stated in Section 119.07(1)(b), Florida Statutes. I declare the Division of Corporations from any liability of non-compliance with Section 119.07(1)(b) in the event that the information supplied is deemed exempt from public release. I further certify that the information is based on the best of my knowledge and belief and is true and accurate and that any corporation that has the agent listed after this filing is under no obligation to change its filing information until it is properly revised by Chapter 119, Florida Statutes. I am not an officer or director of the corporation or the new agent or have not been employed to execute this report as required by Chapter 607 or Chapter 617, Florida Statutes, and that my name appears on Block 12 or Block 13 if changed, or on an attached statement.

SIGNATURE: *Henrique Rosa da Silva* 4/25/95 (25)373(21)