

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P93000081216

**Entity Name:** 64TH ST. WAREHOUSE, INC.

**FILED**  
**Mar 22, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

8200 NW 58 ST  
DORAL, FL 33166

**New Principal Place of Business:**

**Current Mailing Address:**

8200 NW 58 ST  
DORAL, FL 33166

**New Mailing Address:**

**FEI Number:** 65-0477778

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MORETTI, JOSEPH G JR  
401 LEUCADENDRA DR  
CORAL GABLES, FL 331562367 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: PSD  
Name: MORETTI, JOSEPH G JR  
Address: 401 LEUCADENDRA DR  
City-St-Zip: CORAL GABLES, FL 33156

Title: SD  
Name: MORETTI, PATRICIA A  
Address: 401 LEUCADENDRA DR  
City-St-Zip: CORAL GABLES, FL 33156

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: JOSEPH G. MORETTI JR

PSD

03/22/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date