

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000003720

FILED
Feb 18, 2011
Secretary of State

Entity Name: WAREHOUSE MANAGEMENT, INC.

Current Principal Place of Business:

7812 SW 84 PLACE
MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

7812 SW 84 PLACE
MIAMI, FL 33143 US

New Mailing Address:

FEI Number: 65-0461513 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LUACES, TERESA
7812 SW 84 PLACE
MIAMI, FL 33143 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: PTD
Name: LUACES, TERESA
Address: 7812 SW 84 PLACE
City-St-Zip: MIAMI, FL

Title: VD
Name: LUACES, ENRIQUE
Address: 7812 SW 84TH PL
City-St-Zip: MIAMI, FL 33143

Title: SD
Name: LUACES, LORENZO JR
Address: 7877 SW 79TH CT
City-St-Zip: MIAMI, FL 33143

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: TERESA LUACES

PRES

02/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date