

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000003720

FILED  
Jun 12, 2012  
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

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

P/D

06/12/2012

\_\_\_\_\_ Date