

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000047332

FILED
Apr 20, 2009
Secretary of State

Entity Name: OPA LOCKA WAREHOUSE, INC.

Current Principal Place of Business:

3300 SW 117 AVE
DAVIE, FL 33330

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 540528
OPA LOCKA, FL 33054 US

New Mailing Address:

FEI Number: 65-0506915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESSBERG, VICTOR
14647 NW 27 AVE.
MIAMI, FL 33054 US

Name and Address of New Registered Agent:

DESSBERG, VICTOR
14580 NW 25 AVE.
MIAMI, FL 33054 US

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

04/20/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPVS () Delete
Name: DESSBERG, VICTOR
Address: 3300 SW 117 AVE
City-St-Zip: DAVIE, FL 33328

Title: T () Delete
Name: DESSBERG, VICTOR
Address: 3300 SW 117 AVE
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: VICTOR DESSBERG

Electronic Signature of Signing Officer or Director

DPVS

04/20/2009

Date