2008 FOR PROFIT CORPORATION

May 02, 2008 08:00 AN Secretary of State **ANNUAL REPORT DOCUMENT # P94000063768** 1. Entity Name EAST OPA LOCKA WAREHOUSE, INC. Principal Place of Business Mailing Address PO BOX 540528 3330 SW 117 AVE OPA LOCKA, FL 33054 **DAVIE, FL 33330** US No Chg-P CR2E034 (11/05) 04252008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0521592 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DESSBERG, VICTOR DO NOT WRITE 14647 NORTHWEST 27 AVENUE MIAMI, FL 33054 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000944199 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. DPSV TITLE DESSBERG, VICTOR NAME 3300 SW 117 AVE STREET ADDRESS CITY-ST-ZIP **DAVIE, FL 33330** TREA TITLE NAME WEITZ, ILENE STREET ADDRESS 14647 N.W. 27 AVE OPALOCKA, FL 33054 CITY-ST-ZIP TITLE NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 employered to effect this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or trustee en changed, or on an attachment with an address

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED