

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000080190

FILED
Apr 03, 2009
Secretary of State

Entity Name: WAREHOUSE PROPERTIES OF MIAMI, INC.

Current Principal Place of Business:

840 W. 20 ST
HIALEAH, FL 33010 US

New Principal Place of Business:

Current Mailing Address:

600 GRAPETREE DR
#7ES
KEY BISCAYNE, FL 33149 US

New Mailing Address:

FEI Number: 65-0531074 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALMAU, SERGIO P
600 GRAPETREE DR.
#7ES
KEY BISCAYNE, FL 33149 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DALMAU, SERGIO P
Address: 600 GRAPETREE DR #7ES
City-St-Zip: KEY BISCAYNE, FL 33149

Title: DS () Delete
Name: DALMAU, ANA M
Address: 600 GRAPETREE DR #7ES
City-St-Zip: KEY BISCAYNE, FL 33149

Title: DT () Delete
Name: DALMAU, CECILIA M
Address: 600 GRAPETREE DR #7ES
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DT (X) Change () Addition
Name: DALMAU, CECILIA M
Address: 600 GRAPETREE DR #7ES
City-St-Zip: KEY BISCAYNE, FL 33149

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: SERGIO P. DALMAU

DP

04/03/2009

Electronic Signature of Signing Officer or Director

Date