

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000080190

FILED
Feb 16, 2011
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 BISCAVNE, 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 BISCAVNE, 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

OFFICERS AND DIRECTORS:

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

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

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

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: SERGIO P. DALMAU

DP

02/16/2011

Electronic Signature of Signing Officer or Director

Date