2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000044573

FILED Jan 08, 2010 Secretary of State

Entity Name: GATEWAY WAREHOUSE & CONSOLIDATORS, INC.

Current Principal Place of Business: New Principal Place of Business:

11125 S.W. 29TH ST. DORAL, FL 33172 US

Current Mailing Address: New Mailing Address:

11125 S.W. 29TH ST. DORAL, FL 33172 US

FEI Number: 65-0598922 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ESPINOSA, FERNANDO 4920 SW 78 ST MIAMI, FL 33143 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: [

 Name:
 ESPINOSA, FERNANDO

 Address:
 11125 S.W. 29TH ST.

 City-St-Zip:
 DORAL, FL 33172 VS

Title: VP

Name: PETERSON, JULIE R. Address: 11125 S.W. 29TH ST. City-St-Zip: DORAL, FL 33172 US

Title: VP

 Name:
 ESPINOSA, FERNANDO J.

 Address:
 11125 S.W. 29TH ST.

 City-St-Zip:
 DORAL, FL 33172 US

Title:

 Name:
 ESPINOSA, CRISTINA

 Address:
 11125 S.W. 29TH ST.

 City-St-Zip:
 DORAL, FL 33172 US

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: FERNANDO ESPINOSA PRES 01/08/2010