

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000057476

Entity Name: DYNAMIC WAREHOUSE INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

2600 DOUGLAS ROAD
PENTHOUSE 6
CORAL GABLES, FL 33134

New Principal Place of Business:

2600 S DOUGLAS RD
PH 6
CORAL GABLES, FL 33134

Current Mailing Address:

2600 DOUGLAS ROAD
PENTHOUSE 6
CORAL GABLES, FL 33134

New Mailing Address:

2600 S DOUGLAS RD
PH 6
CORAL GABLES, FL 33134

FEI Number: 65-0600815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADIAL, JOSE I CPA
2600 DOUGLAS ROAD
PH 6
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PADIAL, JOSE I PA
2600 S DOUGLAS ROAD
PH 6
CORAL GABLES, FL 33134 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: JOSE I PADIAL

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CARVALHO, NELDO L.C.
Address: 2600 S DOUGLAS ROAD PH 6
City-St-Zip: CORAL GABLES, FL 33134

Title: SD
Name: SILVA CARVALHO, ANA MARIA
Address: 2600 S DOUGLAS ROAD PH 6
City-St-Zip: CORAL GABLES, FL 33134

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: NELDO L C CARVALHO

PD

04/20/2011

Electronic Signature of Signing Officer or Director

Date