

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P96000083390

**FILED**  
**Feb 10, 2012**  
**Secretary of State**

**Entity Name:** DEPENDABLE WAREHOUSING & DISTRIBUTION, INC.

**Current Principal Place of Business:**

2900 NW 75 TH STREET  
MIAMI, FL 33147 US

**New Principal Place of Business:**

**Current Mailing Address:**

2900 NW 75 TH STREET  
MIAMI, FL 33147 US

**New Mailing Address:**

**FEI Number:** 65-0699652

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

RIVAS, MANUEL R  
2900 NW 75TH STREET  
MIAMI, FL 33147 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: PTD  
Name: RIVAS, MANUEL R  
Address: 16461 NE 30 AVE  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: VPS  
Name: RIVAS, ROSARIO C  
Address: 395 LAGUNA AVENUE  
City-St-Zip: KEY LARGO, FL 33037

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: ROSARIO RIVAS

VPS

02/10/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date