

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000030235

FILED
May 01, 2011
Secretary of State

Entity Name: IDEAL WAREHOUSE DEVELOPMENT, INC.

Current Principal Place of Business:

19100 SW 106 AVE.
#12
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

19100 SW 106 AVE.
#12
MIAMI, FL 33157

New Mailing Address:

FEI Number: 65-0833474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GITTLEMAN, GARY
19100 SW 106 AVE.
#12
MIAMI, FL 33157 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: D
Name: GITTLEMAN, BARBARA
Address: 19100 SW 106 AVE. #12
City-St-Zip: MIAMI, FL 33157

Title: D
Name: GITTLEMAN, JEFFREY
Address: 19100 SW 106 AVE. #12
City-St-Zip: MIAMI, FL 33157

Title: D
Name: GITTLEMAN, GARY
Address: 19100 SW 106 AVE. #12
City-St-Zip: MIAMI, FL 33157

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: GARY GITTLEMAN

D

05/01/2011

Electronic Signature of Signing Officer or Director

Date