

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000100101

Entity Name: WAREHOUSE 1050 CORP.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

1050 N.W. 21ST STREET
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

LERMAN & LERMAN, P.A.
48 FLAGLER STREET 101-PH
MIAMI, FL 33131

New Mailing Address:

1050 N.W. 21ST STREET
MIAMI, FL 33127

FEI Number: 65-0897986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDMAN, DAVID ESQ.
407 LINCOLN ROAD
SUITE 701
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

FELDMAN, PAUL ESQ.
2750 NE 185TH STREET
SUITE 303
AVENTURA, FL 33180 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: PAUL FELDMAN

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FELDMAN, ELAN
Address: 1050 N.W. 21ST STREET
City-St-Zip: MIAMI, FL 33127

Title: VSTD () Delete
Name: FELDMAN, NANCY
Address: 1050 N.W. 21ST STREET
City-St-Zip: MIAMI, FL 33127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ELAN FELDMAN

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04/27/2009

Electronic Signature of Signing Officer or Director

Date