2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 15, 2011
Secretary of State

DOCUMENT# P98000100101

Entity Name: WAREHOUSE 1050 CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

48 E FLAGLER STREET PH 101
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0897986 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FELDMAN, PAUL ESQ.
2750 NE 185TH STREET
SUITE 303
AVENTURA, FL 33180 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: PD
Name: FELDMAN, ELAN
Address: 1050 N.W. 21ST STREET
City-St-Zip: MIAMI, FL 33127

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

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: ELAN FELDMAN DP 02/15/2011
Electronic Signature of Signing Officer or Director Date