

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000003926

Entity Name: U.S. 1 WAREHOUSE, INC.

FILED
Mar 28, 2012
Secretary of State

Current Principal Place of Business:

8200 NW 58TH STREET
DORAL, FL 33166

New Principal Place of Business:

Current Mailing Address:

8200 NW 58TH STREET
DORAL, FL 33166

New Mailing Address:

FEI Number: 65-0895790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORETTI, JOSEPH G JR
401 LEUCADENDRA DR
CORAL GABLES, FL 33156 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: MORETTI, JOSEPH G JR.
Address: 401 LEUCADENDRA DR
City-St-Zip: MIAMI, FL 33156

Title: SD
Name: MORETTI, PATRICIA A
Address: 401 LEUCADENDRA DR
City-St-Zip: MIAMI, FL 33156

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: JOSEPH G MORETTI JR

PTD

03/28/2012

Electronic Signature of Signing Officer or Director

Date