

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000011022

FILED
Apr 29, 2010
Secretary of State

Entity Name: NORTH OPA LOCKA WAREHOUSE, INC.

Current Principal Place of Business:

3300 S.W. 117 AVENUE
DAVIE, FL 33330

New Principal Place of Business:

Current Mailing Address:

PO BOX 540528
OPA LOCKA, FL 330540528

New Mailing Address:

FEI Number: 65-0893826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESSBERG, VICTOR
14580 NORTHWEST 25 AVENUE
MIAMI, FL 33054 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS
Name: DESSBERG, VICTOR
Address: 3300 S.W. 117 AVENUE
City-St-Zip: DAVIE, FL 33330

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: VICTOR DESSBERG

DPTS

04/29/2010

Electronic Signature of Signing Officer or Director

Date