

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000087315

FILED
Jan 10, 2011
Secretary of State

Entity Name: CROSSINGS WAREHOUSE ASSOCIATES, INC.

Current Principal Place of Business:

7051 S.W. 12TH STREET
MIAMI, FL 33144

New Principal Place of Business:

9400 SW 100 ST
MIAMI, FL 33176

Current Mailing Address:

7051 S.W. 12TH STREET
MIAMI, FL 33144

New Mailing Address:

9400 SW 100 ST
MIAMI, FL 33176

FEI Number: 65-0954177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLON, ALBERT
7051 S.W. 12TH STREET
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

CASTELLON, ALBERT
9400 SW 100 ST
MIAMI, FL 33176 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:

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BETANCOURT, RAMIRO A
Address: 6611 SW 98 ST
City-St-Zip: MIAMI, FL 33156

Title: VSTD
Name: CASTELLON, ALBERT
Address: 9400 SW 100 ST
City-St-Zip: MIAMI, FL 33176

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: ALBERT CASTELLON

VSTD

01/10/2011

Electronic Signature of Signing Officer or Director

Date