

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S07414

FILED
Feb 22, 2011
Secretary of State

Entity Name: SOUTHERN WAREHOUSE, INC.

Current Principal Place of Business:

7210 NW 77 STREET
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7210 NW 77 ST
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 65-0225516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIVARDO, MORA
7210 NW 77 ST
MIAMI, FL 33166 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: MORA, NIVARDO
Address: 7210 NW 77TH ST
City-St-Zip: MIAMI, FL 33166

Title: ST
Name: MORA, MIRKA
Address: 7210 NW 77TH ST
City-St-Zip: MIAMI, FL 33166

Title: VP
Name: MORA, JORGE
Address: 7210 NW 77 ST
City-St-Zip: MIAMI, FL 33166

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: JORGE MORA

VP

02/22/2011

Electronic Signature of Signing Officer or Director

Date