

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S47212

FILED
Apr 29, 2005
Secretary of State

Entity Name: WAREHOUSE INVESTMENTS, INC.

Current Principal Place of Business:

5671 N.W. 78TH AVENUE
MIAMI, FL 331663530

New Principal Place of Business:

Current Mailing Address:

5671 N.W. 78TH AVENUE
MIAMI, FL 331663530

New Mailing Address:

7788 NW 71 STREET
MIAMI, FL 331663530

FEI Number: 65-0260075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, LUIS
5671 N.W. 78TH AVENUE
MIAMI, FL US

Name and Address of New Registered Agent:

DIAZ, LUIS
7788 NW 71 STREET
MIAMI, FL 33166 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: _____

Electronic Signature of Registered Agent

04/29/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STANCHIERI, ANNUNZIO,
Address: 5TA MONTANEZA AVENIDA
City-St-Zip: CARACAS, VENEZUELA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANNUNZIO STANCHIERI

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date