

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S47212

FILED  
Apr 09, 2007  
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:**

7788 NW 71 STREET  
MIAMI, FL 331663530

**New Mailing Address:**

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  
7788 NW 71 STREET  
MIAMI, FL 33166 US

**Name and Address of New Registered Agent:**

GARCIA & GARCIA CPA.  
8221 CORAL WAY  
MIAMI, FL 33155 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: FEDERICO GARCIA

04/09/2007

Electronic Signature of Registered Agent

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 Chapter 119, 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

04/09/2007

Electronic Signature of Signing Officer or Director

Date