

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S47212

FILED  
Jan 20, 2012  
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:**

8221 CORAL WAY  
MIAMI, FL 33155

**Current Mailing Address:**

7788 NW 71 STREET  
MIAMI, FL 331663530

**New Mailing Address:**

8336 NW 30 TERRACE  
DORAL, FL 33122

FEI Number: 65-0260075

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GARCIA & GARCIA CPA.  
8221 CORAL WAY  
MIAMI, FL 33155 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: D  
Name: STANCHIERI, ANNUNZIO  
Address: 5TA MONTANEZA AVENIDA  
City-St-Zip: CARACAS, VENEZUELA,

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: ANNUNZIO STANCHIERI

D

01/20/2012

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date