

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S68160

**FILED**  
**Apr 27, 2011**  
**Secretary of State**

**Entity Name:** WAREHOUSE 99 OF MIAMI, INC.

**Current Principal Place of Business:**

16725 NW 20TH AVE  
MIAMI, FL 33056 US

**New Principal Place of Business:**

16725 NW 20TH AVE  
MIAMI GARDENS, FL 33056 US

**Current Mailing Address:**

16725 NW 20TH AVE  
MIAMI, FL 33056 US

**New Mailing Address:**

16725 NW 20TH AVE  
MIAMI GARDENS, FL 33056 US

**FEI Number:** 65-0276010

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

RONALD M. GACHE, P.A.  
ONE NORTH CLEMATIS STREET  
SUITE 500  
WEST PALM BEACH, FL 33401 US

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

SHAPIRO, FISHMAN & GACHE, LLC  
2424 N. FEDERAL HIGHWAY  
SUITE 360  
BOCA RATON, FL 33431 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: RONALD M. GACHE

04/27/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DPST  
Name: HABER, KENNETH  
Address: 16725 NW 20TH AVE  
City-St-Zip: MIAMI, FL 33056 US

Title: VP  
Name: GOLDMAN, MARTIN  
Address: 16725 NW 20TH AVENUE  
City-St-Zip: MIAMI, FL 33056 US

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: KENNETH HABER

DPST

04/27/2011

Electronic Signature of Signing Officer or Director

Date