

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S68160

FILED
Mar 21, 2012
Secretary of State

Entity Name: WAREHOUSE 99 OF MIAMI, INC.

Current Principal Place of Business:

16725 NW 20TH AVE
MIAMI GARDENS, FL 33056 US

New Principal Place of Business:

16300 NW 28TH AVE
MIAMI GARDENS, FL 33014 US

Current Mailing Address:

16725 NW 20TH AVE
MIAMI GARDENS, FL 33056 US

New Mailing Address:

16300 NW 28TH AVE
MIAMI GARDENS, FL 33014 US

FEI Number: 65-0276010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPIRO, FISHMAN & GACHE, LLC
2424 N. FEDERAL HIGHWAY
SUITE 360
BOCA RATON, FL 33431 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: PRES
Name: HABER, KENNETH
Address: 16300 NW 48 TH AVE
City-St-Zip: MIAMI, FL 33014 US

Title: VP
Name: GOLDMAN, MARTIN
Address: 16300 NW 48TH AVENUE
City-St-Zip: MIAMI, FL 33014 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

PRES

03/21/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date