2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120559

Entity Name: WAREHOUSE 34 CORP.

Current Principal Place of Business:

9100 S DADELAND BLVD SUITE 912 MIAMI, FL 33156

Current Mailing Address:

9100 S DADELAND BLVD SUITE 912 MIAMI, FL 33156

FEI Number: 56-2302026 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PIEDRA & COMPANY CPA PA 9100 S DADELAND BLVD SUITE 912 MIAMI, FL 33156 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

Date

FILED Mar 19, 2013

Secretary of State

CC0422830534

Officer/Director Detail:

Title PSTD

Name PUIG, LOUIS

Address 9100 S DADELAND BLVD

City-State-Zip: MIAMI FL 33156

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.