

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000029972

FILED
Apr 29, 2015
Secretary of State
CC4800263362

Entity Name: WYNWOOD WAREHOUSES CORP.

Current Principal Place of Business:

915 MIDDLE RIVER DR SUITE 506
FORT LAUDERDALE, FL 33304

Current Mailing Address:

915 MIDDLE RIVER DR SUITE 506
FORT LAUDERDALE, FL 33304

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MORAITIS, GEORGE R
915 MIDDLE RIVER DR SUITE 506
FORT LAUDERDALE, FL 33304 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

Officer/Director Detail :

Title DPT
Name VARGAS GRACIA, EDUARDO
Address 915 MIDDLE RIVER DRIVE, SUITE 506
City-State-Zip: FORT LAUDERDALE FL 33304

Title VS
Name VARGAS RICHARD, EDUARDO
Address 22 NORTH ST APT 15
City-State-Zip: BROOKLYN NY 11211

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: EDUARDO VARGAS GRACIA

PRESIDENT

04/29/2015

Electronic Signature of Signing Officer/Director Detail

Date