2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000029972

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

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

Officer/Director Detail :

Title	DPT	Title	VS
Name	VARGAS GRACIA, EDUARDO	Name	VARGAS RICHARD, EDUARDO
Address	915 MIDDLE RIVER DRIVE, SUITE 506	Address	22 NORTH ST APT 15
City-State-Zip:	FORT LAUDERDALE FL 33304	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

Ρ

Date

Electronic Signature of Signing Officer/Director Detail

FILED Jun 30, 2014 Secretary of State CC4705262646

Certificate of Status Desired: No