

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000003720

Entity Name: WAREHOUSE MANAGEMENT, INC.

Current Principal Place of Business:

7812 SW 84 PLACE
MIAMI, FL 33143

Current Mailing Address:

7812 SW 84 PLACE
MIAMI, FL 33143 US

FEI Number: 65-0461513

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LUACES, TERESA
7812 SW 84 PLACE
MIAMI, FL 33143 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 PTD
Name LUACES, TERESA
Address 7812 SW 84 PLACE
City-State-Zip: MIAMI FL

Title VD
Name LUACES, ENRIQUE
Address 7812 SW 84TH PL
City-State-Zip: MIAMI FL 33143

Title SD
Name LUACES, LORENZO JR
Address 7877 SW 79TH CT
City-State-Zip: MIAMI FL 33143

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: TERESA LUACES

PRESIDENT

01/23/2014

Electronic Signature of Signing Officer/Director Detail

Date