2019 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

FILED Apr 16, 2019

Secretary of State

4547720145CC

Officer/Director Detail:

Title PTD Title VD

 Name
 LUACES, TERESA
 Name
 LUACES, ENRIQUE

 Address
 7812 SW 84 PLACE
 Address
 7812 SW 84TH PL

 City-State-Zip:
 MIAMI FL
 City-State-Zip:
 MIAMI FL 33143

Title SD

Name LUACES, TERESA
Address 7812 SW 84TH P
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

04/16/2019

Electronic Signature of Signing Officer/Director Detail

Date