

**2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P95000045201

**Entity Name:** WAREHOUSE INVESTMENT GROUP, INC.

**Current Principal Place of Business:**

12484 NW SOUTH RIVER DR  
MEDLEY, FL 33178

**Current Mailing Address:**

12484 NW SOUTH RIVER DR  
MEDLEY, FL 33178 US

**FEI Number: 65-0653831**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

VALDES, PABLO J  
12484 NW SOUTH RIVER DR  
MEDLEY, FL 33178 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            PRESIDENT, TREASURER, DIRECTOR  
Name            VALDES, PABLO J  
Address        12484 NW SOUTH RIVER DR  
City-State-Zip: MEDLEY FL 33178

Title            VP  
Name            FONTE-ESQUIVEL, NIURKA  
Address        12484 NW SOUTH RIVER DR  
City-State-Zip: MEDLEY FL 33178

Title            SECRETARY  
Name            SUERO, LUCILLA G  
Address        12484 NW SOUTH RIVER DR  
City-State-Zip: MEDLEY FL 33178

*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: PABLO J VALDES**

**PRESIDENT**

**02/11/2019**

Electronic Signature of Signing Officer/Director Detail

Date