

2014 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 PS
Name VALDES, PABLO J
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

PRES.

04/21/2014

Electronic Signature of Signing Officer/Director Detail

Date