2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000046466

Entity Name: EWE WAREHOUSE INVESTMENTS XXIII, INC.

Current Principal Place of Business:

10165 NW 19 STREET MIAMI, FL 33172

Current Mailing Address:

10165 NW 19 STREET MIAMI, FL 33172

FEI Number: 65-0841688

Name and Address of Current Registered Agent:

EASTON, EDWARD W THE EASTON GROUP 10165 NW 19TH STREET MIAMI, FL 33172 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 :

TitlePSTNameEASTON, EDWARD JAddress10165 NW 19 STREETCity-State-Zip:MIAMI FL 33172

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.

PST

Electronic Signature of Signing Officer/Director Detail

FILED Apr 09, 2014 Secretary of State CC7621158550

Certificate of Status Desired: No

Date

04/09/2014 Date