2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S47212

Entity Name: WAREHOUSE INVESTMENTS, INC.

Current Principal Place of Business:

8221 CORAL WAY MIAMI, FL 33155

Current Mailing Address:

8336 NW 30 TERRACE DORAL, FL 33122

FEI Number: 65-0260075 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GARCIA & GARCIA CPA. 8221 CORAL WAY MIAMI, FL 33155 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 Feb 13, 2013

Secretary of State

CC5516194154

Officer/Director Detail:

Title D

Name STANCHIERI, ANUNZIO

Address CALLE SANTA CRUZ QTA. #40

URBANIZACION CHUAO EL CAFETAL

City-State-Zip: CARACAS VENEZUELA

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: ANUNZIO STANCHIERI

Electronic Signature of Signing Officer/Director Detail

DIRECTOR

02/13/2013

Date