2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S47212

Entity Name: WAREHOUSE INVESTMENTS, INC.

Current Principal Place of Business:

5671 NW 78TH AVENUE DORAL, FL 33166

Current Mailing Address:

5671 NW 78TH AVENUE DORAL, FL 33166 US

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

Name and Address of Current Registered Agent:

TEJIDOR, ANDRES E ESQ. 1 SE 3RD AVENUE SUITE 2950 MIAMI, FL 33131 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: ANDRES E. TEJIDOR 04/05/2024

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P Title S

NameVICTOR GILNameMAURO STANCHIERIAddress747 THIRD AVENUEAddress5671 NW 78TH AVENUE

UNIT 34B

City-State-Zip: NEW YORK NY 10017

City-State-Zip: DORAL FL 33166

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: VICTOR GIL

FILED Apr 05, 2024

Secretary of State

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