2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S47212

Entity Name: WAREHOUSE INVESTMENTS, INC.

Current Principal Place of Business:

5671 N.W. 78TH AVENUE DORAL, FL 33166

Current Mailing Address:

5671 N.W. 78TH AVENUE DORAL, FL 33166 US

FEI Number: 65-0260075 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CABALLERO, FIERMAN, LLERENA & GARCIA, LLP 4649 PONCE DE LEON BLVD - STE. 404 CORAL GABLES, FL 33146 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 Apr 08, 2019

Secretary of State

1965000534CC

Officer/Director Detail:

Title [

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: ANUNZIO STANCHIERI

DIRECTOR

04/08/2019

Date