

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S68160

Entity Name: WAREHOUSE 99 OF MIAMI, INC.

Current Principal Place of Business:

16300 NW 48TH AVE
MIAMI GARDENS, FL 33014

Current Mailing Address:

16300 NW 48TH AVE
MIAMI GARDENS, FL 33014 US

FEI Number: 65-0276010

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHAPIRO, FISHMAN & GACHE, LLC
2424 N. FEDERAL HIGHWAY
SUITE 360
BOCA RATON, FL 33431 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 | PRES | Title | VP |
| Name | HABER, KENNETH | Name | GOLDMAN, MARTIN |
| Address | 16300 NW 48 TH AVE | Address | 16300 NW 48TH AVENUE |
| City-State-Zip: | MIAMI FL 33014 | City-State-Zip: | MIAMI FL 33014 |

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: KENNETH HABER

PRESIDENT

03/22/2013

Electronic Signature of Signing Officer/Director Detail

Date