

**2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# S68160

**Entity Name:** WAREHOUSE 99 OF MIAMI, INC.

**Current Principal Place of Business:**

4715 N.W. 157TH STREET  
BAY #5  
MIAMI LAKES, FL 33014

**FILED**  
**Feb 07, 2019**  
**Secretary of State**  
**1572559214CC**

**Current Mailing Address:**

4715 N.W. 157TH STREET  
BAY #5  
MIAMI LAKES, 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  
Name            HABER, KENNETH  
Address        4715 N.W. 157TH STREET  
                  BAY #5  
City-State-Zip: MIAMI LAKES FL 33014

Title            VP  
Name            GOLDMAN, MARTIN  
Address        4715 N.W. 157TH STREET  
City-State-Zip: MIAMI LAKES 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**

**02/07/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date