

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000078562

FILED
Jan 13, 2011
Secretary of State

Entity Name: WARSOWE ACQUISITION CORPORATION

Current Principal Place of Business:

10167 W. SUNRISE BLVD
3RD FLOOR
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

10167 W. SUNRISE BLVD
3RD FLOOR
PLANTATION, FL 33322

New Mailing Address:

FEI Number: 20-1155242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEPPS, JEROME L ESQ
10167 W. SUNRISE BLVD
3RD FLOOR
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: CRO
Name: PHELAN, MICHAEL P
Address: 3613 N 29 AVE.
City-St-Zip: HOLLYWOOD, FL 33020

Title: D
Name: DE LA GUARDIA, OSCAR
Address: 3613 N 29 AVE
City-St-Zip: HOLLYWOOD, FL 33020

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: MICHAEL PHELAN

CRO

01/13/2011

Electronic Signature of Signing Officer or Director

Date