2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000091424

Entity Name: W.A.R. ENTERTAINMENT, INC.

FILED Apr 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1022 NW 102 CT MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

C/O WANDA I REUTLINGER
PO BOX 0312
MIAMI, FL 33144

1022 NW 102 CT
MIAMI, FL 33172

FEI Number: 27-1924601 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REUTLINGER, WANDA I

1022 NW 102 CT

MIAMI, FL 33172 US

REUTLINGER, ALEJANDRO
1022 NW 102 CT

MIAMI, FL 33172 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: ALEJANDRO REUTLINGER 04/12/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: REUTLINGER, ALEJANDRO

Address: 1022 NW 102 CT City-St-Zip: MIAMI, FL 33172

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: ALEJANDRO REUTLINGER P 04/12/2012