

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000017480

Entity Name: CAKKI WARREN, INC.

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

3950 RCA BLVD. #5000
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

3920 RCA BLVD STE 2002
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

3950 RCA BLVD. #5000
PALM BEACH GARDENS, FL 33410

New Mailing Address:

3920 RCA BLVD STE 2002
PALM BEACH GARDENS, FL 33410

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIELS, ALYS N
701 U.W. HWY ONE
SUITE 402
NORTH PALM BEACH, FL 33408 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: PSTD
Name: WARREN, CATHARINE B
Address: 3920 RCA BLVD STE 2002
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: CATHARINE B WARREN

PSTD

01/14/2011

Electronic Signature of Signing Officer or Director

Date