2023 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13000009545

Entity Name: WARMAMAS, INC.

Current Principal Place of Business:

1825 PONCE DE LEON BLVD. #559 CORAL GABLES, FL 33134

Current Mailing Address:

1825 PONCE DE LEON BLVD. #559 CORAL GABLES, FL 33134 US

FEI Number: 46-3955062

Name and Address of Current Registered Agent:

SOWERS, PATRICIA 1400 SALZEDO STREET APT 206 CORAL GABLES, FL 33134 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

Officer/Director Detail :

CIOI Delall.		
PTSD	Title	DIRECTOR
SOWERS, PATRICIA	Name	BUSEY, PHILIP
1400 SALZEDO STREET	Address	837 SW 120TH WAY
	City-State-Zip:	DAVIE FL 33325
DIRECTOR	Title	DIRECTOR
	Name	FRESNEDA, LORENZO
275 NE 102ND ST.	Address	101 LOMBARD ST. APT 317E
MIAMI SHORES FL 33138	City-State-Zip:	SAN FRANCISCO CA 94111-1181
DIRECTOR	Title	DIRECTOR
CASTELLANOS, TOA	Name	LEVISON, SILVIA S.
1825 PONCE DE LEON BLVD.	Address	6727 SW 104TH AVE.
	City-State-Zip:	MIAMI FL 33173
	Title	DIRECTOR
DIRECTOR		PEREZ OLMO, JEILY
MOLINA, AURORA G.		6112 SW 147TH PLACE CIRCLE
417 SANTANDER AVE. APT 1		
CORAL GABLES FL 33134		
	PTSD SOWERS, PATRICIA 1400 SALZEDO STREET APT 206 CORAL GABLES FL 33134 DIRECTOR YAPUR, SILVIA 275 NE 102ND ST. MIAMI SHORES FL 33138 DIRECTOR CASTELLANOS, TOA 1825 PONCE DE LEON BLVD. # 559 CORAL GABLES FL 33134 DIRECTOR MOLINA, AURORA G. 417 SANTANDER AVE. APT 1	PTSDTitleSOWERS, PATRICIAName1400 SALZEDO STREET APT 206Address City-State-Zip: CORAL GABLES FL 33134DIRECTOR YAPUR, SILVIA 275 NE 102ND ST.Title Name AddressMIAMI SHORES FL 33138City-State-Zip:DIRECTOR CASTELLANOS, TOATitle Address1825 PONCE DE LEON BLVD. # 559Address City-State-Zip:CORAL GABLES FL 33134TitleDIRECTOR MOLINA, AURORA G. APT 1Title Address417 SANTANDER AVE. APT 1City-State-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PATRICIA SOWERS PRESIDENT 04/30/2023 Electronic Signature of Signing Officer/Director Detail Date

FILED Apr 30, 2023 Secretary of State 0116360931CC

Certificate of Status Desired: Yes

Date