2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13000009545

Entity Name: WARMAMAS, INC.

FILED Mar 23, 2019 **Secretary of State** 9449074511CC

Current Principal Place of Business:

1825 PONCE DE LEON

#559

CORAL GABLES, FL 33134

Current Mailing Address:

1825 PONCE DE LEON

#559

CORAL GABLES, FL 33134

FEI Number: 46-3955062 Certificate of Status Desired: Yes

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

Date

Officer/Director Detail:

Title Title DIRECTOR SOWERS, PATRICIA Name Name BUSEY, PHILIP

1400 SALZEDO STREET 837 SW 120TH WAY Address Address

APT 206 City-State-Zip: DAVIE FL 33325

Title

DIRECTOR

City-State-Zip: CORAL GABLES FL 33134

Title **DIRECTOR** Name FRESNEDA, LORENZO

Name YAPUR, SILVIA Address 101 LOMBARD ST.

Address 275 NE 102ND ST. **APT 317E**

City-State-Zip: SAN FRANCISCO CA 94111-1181 City-State-Zip: MIAMI SHORES FL 33138

Title DIRECTOR Title DIRECTOR

Name LEVISON, SILVIA S. CASTELLANOS, TOA Name 3401 NW 17TH AVE. Address 6727 SW 104TH AVE. Address

APT 712 MIAMI FL 33173 City-State-Zip:

City-State-Zip: MIAMI FL 33142

Title DIRECTOR

Name MOLINA, AURORA G.

Address 417 SANTANDER AVE.

APT 1

City-State-Zip: CORAL GABLES FL 33134

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.

03/23/2019 SIGNATURE: PATRICIA SOWERS **PRESIDENT**