

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000078562

Entity Name: WARSOWE ACQUISITION CORPORATION

Current Principal Place of Business:

3613 N 29TH AVENUE
HOLLYWOOD, FL 33020

Current Mailing Address:

3613 N 29TH AVENUE
HOLLYWOOD, FL 33020

FEI Number: 20-1155242

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PHELAN, MICHAEL
3613 N 29TH AVE
HOLLYWOOD, FL 33020 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	P	Title	D
Name	PHELAN, MICHAEL P	Name	DE LA GUARDIA, OSCAR
Address	3613 N 29 AVE.	Address	3613 N 29 AVE
City-State-Zip:	HOLLYWOOD FL 33020	City-State-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

PRESIDENT

01/27/2015

Electronic Signature of Signing Officer/Director Detail

Date