## **2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000091328

Entity Name: 88 WARNES INC

**Current Principal Place of Business:** 

3370 MARY STREET MIAMI, FL 33133

**Current Mailing Address:** 

3370 MARY STREET MIAMI, FL 33133 US

FEI Number: 45-3628967 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RGPA REGISTERED AGENT CORP. 3370 MARY STREET MIAMI, FL 33133 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

FILED Feb 24, 2021

**Secretary of State** 

2673694456CC

Officer/Director Detail:

Title V Title PS

 Name
 CAROZZI, NARA G
 Name
 CAROZZI, DANIELA S

 Address
 3370 MARY STREET
 Address
 3370 MARY STREET

 City-State-Zip:
 MIAMI FL 33133
 City-State-Zip:
 MIAMI FL 33133

Title VT

Name CAROZZI, RICARDO D Address 3370 MARY STREET City-State-Zip: MIAMI FL 33133

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: DANIELA S CAROZZI

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02/24/2021