2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 19, 2020
Secretary of State
2685871845CC

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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

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 P 02/19/2020

Electronic Signature of Signing Officer/Director Detail — Date