

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000091328

Entity Name: 88 WARNES INC

Current Principal Place of Business:

2601 S. BAYSHORE DRIVE
SUITE 725
MIAMI, FL 33133

Current Mailing Address:

2601 S. BAYSHORE DRIVE
SUITE 725
MIAMI, FL 33133 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RGPA REGISTERED AGENT CORP.
2601 S. BAYSHORE DRIVE
SUITE 725
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 PT
Name CAROZZI, RICARDO D
Address 2601 S. BAYSHORE DRIVE, SUITE 725
City-State-Zip: MIAMI FL 33133

Title V
Name CAROZZI, DANIELA S
Address 2601 S. BAYSHORE DRIVE, SUITE 725
City-State-Zip: MIAMI FL 33133

Title S
Name CAROZZI, RICARDO E
Address 2601 S. BAYSHORE DRIVE, SUITE 725
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: RICARDO D CAROZZI

PT

04/01/2013

Electronic Signature of Signing Officer/Director Detail

Date