

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000092303

Entity Name: DEREK Warburton Inc

Current Principal Place of Business:

10211 PINES BLVD
221
PEMBROKE PINES, FL 33026

Current Mailing Address:

C/O B. GRANIK, 2500 PARKVIEW DR
1818
HALLANDALE BEACH, FL 33009

FEI Number: 46-1378349

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GRANIK, BLUMA V
2500 PARKVIEW DR
1818
HALLANDALE BEACH, FL 33009 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
Name Warburton, Derek
Address 117 W 58TH STREET APT 8B
City-State-Zip: NEW YORK NY 10019

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: Warburton Derek

P

05/01/2013

Electronic Signature of Signing Officer/Director Detail

Date