

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 07, 2005 8:00 am
Secretary of State

01-07-2005 90003 031 ***158.75

DOCUMENT # 494354

1. Entity Name
WARLOCK INTERNATIONAL, INC.



Principal Place of Business

**9291 S.W. 85TH STREET
MIAMI, FL 33173 US**

Mailing Address

**9291 S.W. 85 STREET
MIAMI, FL 33173 US**

50000417



DO NOT WRITE IN THIS SPACE

01042005 No Chg-P CR2E034 (10/03)

4. FEI Number
59-1795319

Applied For
Not Applicable

5. Certificate of Status Desired **XXX** **\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

**ARROYO, ROBERTO E.
9291 S.W. 85TH ST.
MIAMI, FL 33173**

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IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reissuing)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD
NAME ARROYO, ROBERTO E.
STREET ADDRESS 9291 S.W. 85TH STREET
CITY-ST-ZIP MIAMI, FL

TITLE VST
NAME ARROYO, GILDA I.
STREET ADDRESS 9291 SW 85TH ST
CITY-ST-ZIP MIAMI, FL

TITLE V
NAME LOPEZ, RAMON
STREET ADDRESS 2201 BRICKELL AVE #89
CITY-ST-ZIP MIAMI, FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Roberto E. Arroyo 01/05/05 (305) 274-2923

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #