

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000001257

Entity Name: WARM CORP.

FILED  
Jul 27, 2007  
Secretary of State

## Current Principal Place of Business:

9145 SW 166 AVE.  
MIAMI, FL 33196

## New Principal Place of Business:

## Current Mailing Address:

9145 SW 166 AVE.  
MIAMI, FL 33196

## New Mailing Address:

FEI Number: 65-0730977

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SANTISTEBAN, NANCY  
16600 S.W. 91 TERR.  
MIAMI, FL 33196 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTS ( ) Delete  
Name: HERNANDEZ, RICARDO  
Address: 9145 SW 166 AVE.  
City-St-Zip: MIAMI, FL 33196

Title: V ( ) Delete  
Name: HERNANDEZ, MIRIAM M  
Address: 9145 SW 166 AVE.  
City-St-Zip: MIAMI, FL 33196

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICARDO HERNANDEZ

PRES

07/27/2007

Electronic Signature of Signing Officer or Director

Date