

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G06833

FILED  
Jan 09, 2012  
Secretary of State

Entity Name: WARECO ENTERPRISES, INC.

**Current Principal Place of Business:**

2970 LUCKIE ROAD  
FT LAUDERDALE, FL 33331

**New Principal Place of Business:**

**Current Mailing Address:**

2970 LUCKIE ROAD  
FT LAUDERDALE, FL 33331

**New Mailing Address:**

FEI Number: 59-2347489

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

KRAIZGRUN, DAVID  
2970 LUCKIE RD  
FT LAUDERDALE, FL 33331 US

**Name and Address of New Registered Agent:**

KRAIZGRUN, DAVID PRES  
2970 LUCKIE RD  
FT LAUDERDALE, FL 33331 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: DAVID KRAIZGRUN

01/09/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PS  
Name: KRAIZGRUN, DAVID PRES  
Address: 2970 LUCKIE RD  
City-St-Zip: FT LAUDERDALE, FL 33331

Title: VP  
Name: KRAIZGRUN, PAULINE VP  
Address: 2970 LUCKIE RD  
City-St-Zip: WESTON, FL 33331

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: DAVID KRAIZGRUN

PRES

01/09/2012

Electronic Signature of Signing Officer or Director

Date