

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J08449

FILED
Feb 11, 2012
Secretary of State

Entity Name: ROBERT WARREN ENTERPRISES, INC.

Current Principal Place of Business:

12014 MIRAMAR PKWY
MIRAMAR, FL 33025 US

New Principal Place of Business:

Current Mailing Address:

26 GREENS RD
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: 59-3405157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEIGELMAN, ROBERT W.
26 GREENS RD
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

FLEIGELMAN, ROBERT W
26 GREENS RD
HOLLYWOOD, FL 33021 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: ROBERT W. FLEIGELMAN

02/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FLEIGELMAN, ROBERT W
Address: 26 GREENS RD
City-St-Zip: HOLLYWOOD, FL 33021

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: ROBERT W. FLEIGELMAN

PD

02/11/2012

Electronic Signature of Signing Officer or Director

Date