

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J46167

FILED
Jan 17, 2011
Secretary of State

Entity Name: WARONKER & ROSEN, INC.

Current Principal Place of Business:

5730 SW 74TH STREET
SUITE 200
S. MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

5730 SW 74TH STREET
SUITE 200
S. MIAMI, FL 33143 US

New Mailing Address:

FEI Number: 59-2750368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WARONKER, LEE H MAI
5730 SW 74TH STREET
SUITE 200
S. MIAMI, FL 33143 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

OFFICERS AND DIRECTORS:

Title: PT
Name: WARONKER, LEE H
Address: 5730 SW 74TH STREET, #200
City-St-Zip: S. MIAMI, FL 33143 US

Title: VS
Name: ROSEN, JOSH L
Address: 5730 SW 74TH STREET, #200
City-St-Zip: S. MIAMI, FL 33143 US

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: JOSH L ROSEN

VS

01/17/2011

Electronic Signature of Signing Officer or Director

Date