

# **2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# K41609

Entity Name: WARREN HENRY INFINITI, INC.

**FILED**  
**Nov 21, 2007**  
**Secretary of State**

**Current Principal Place of Business:**

20800 NW 2ND AVE  
US HIGHWAY 441  
MIAMI, FL 33169 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 69-9024  
MIAMI, FL 332699024 US

**New Mailing Address:**

FEI Number: 65-0127913

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

FODIMAN, TODD A  
1111 BRICKELL AVE  
STE 2150  
MIAMI, FL 33131 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: PD ( ) Delete  
Name: ZINN, WARREN H.  
Address: 20800 NW 2ND AVENUE, US HWY 441  
City-St-Zip: MIAMI, FL

Title: AS ( ) Delete  
Name: BRAND, DAVID H.,  
Address: 20800 NW 2ND AVENUE, US HWY 441  
City-St-Zip: MIAMI, FL

Title: AS (X) Delete  
Name: DAY, ERIK  
Address: 20800 NW 2ND AVENUE, US HWY 441  
City-St-Zip: MIAMI, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: ZINN, WARREN H.  
Address: 20800 NW 2ND AVENUE, US HWY 441  
City-St-Zip: MIAMI, FL 33169

Title: ST (X) Change ( ) Addition  
Name: ERIK DAY,  
Address: 20800 NW 2ND AVENUE, US HWY 441  
City-St-Zip: MIAMI, FL 33169

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: ERIK DAY

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

ST

11/21/2007

\_\_\_\_\_  
Date