2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K41609

FILED
Jan 04, 2011
Secretary of State

Entity Name: WARREN HENRY INFINITI, INC.

Current Principal Place of Business:

20850 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
Name: ZINN, WARREN H.
Address: 20800 NW 2ND AVENUE, US HWY 441
City-St-Zip: MIAMI, FL 33169

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

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: ERIK DAY ST 01/04/2011
Electronic Signature of Signing Officer or Director Date