

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra L. Matham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # M03245

(1)

1. Corporation Name

WARREN TRADING CORP.



Principal Place of Business

11321 SW 124 ST  
MIAMI FL 33176  
US

Mailing Address

13350 SW 128 ST.  
MIAMI FL 33186  
US

2. Principal Place of Business

21 11321 SW 124 ST

State, Apt., Bldg.

22 City & State

23 MIAMI, FL

24 33176

Country

2a. Mailing Address

26 State, Apt., Bldg.

27 City & State

28

29 Zip

Country

9. Name and Address of Current Registered Agent

STEWART, DONNARAE  
13350 SW 128 ST.  
MIAMI FL 33186

3. Date Incorporated or Qualified

07/27/1984

3a. Date of Last Report

03/17/1995

4. Fed Number

59-2436055

Applied For  
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes

Yes ☒ No ☐

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0607 and 607.1908, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0607, Florida Statutes.

SIGNATURE

Signature of Registered Agent or Officer or Director

Signature of Registered Agent or Officer or Director

DATE

12. OFFICERS AND DIRECTORS

11. TITLE

12. NAME

13. STREET ADDRESS

14. CITY, ST, ZIP

15. TITLE

16. NAME

17. STREET ADDRESS

18. CITY, ST, ZIP

19. TITLE

20. NAME

21. STREET ADDRESS

22. CITY, ST, ZIP

23. TITLE

24. NAME

25. STREET ADDRESS

26. CITY, ST, ZIP

27. TITLE

28. NAME

29. STREET ADDRESS

30. CITY, ST, ZIP

31. TITLE

32. NAME

33. STREET ADDRESS

34. CITY, ST, ZIP

35. TITLE

36. NAME

37. STREET ADDRESS

38. CITY, ST, ZIP

39. TITLE

40. NAME

41. STREET ADDRESS

42. CITY, ST, ZIP

43. TITLE

44. NAME

45. STREET ADDRESS

46. CITY, ST, ZIP

47. TITLE

48. NAME

49. STREET ADDRESS

50. CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11. TITLE

12. NAME

13. STREET ADDRESS

14. CITY, ST, ZIP

15. TITLE

16. NAME

17. STREET ADDRESS

18. CITY, ST, ZIP

19. TITLE

20. NAME

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46. CITY, ST, ZIP

47. TITLE

48. NAME

49. STREET ADDRESS

50. CITY, ST, ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/3/96

235-3189

CR2E034 (12/95)