2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 30, 2009
Secretary of State

DOCUMENT# M19144

Entity Name: WARREN HENRY AUTOMOBILES, INC.

Current Principal Place of Business:

20800 NW 2ND AVENUE
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: 59-2594999 **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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: ZINN, WARREN HENRY,
Address: 20800 N.W. 2ND AVE.
City-St-Zip: MIAMI, FL 33169

Title: ST ( ) Delete
Name: ERIK DAY,
Address: 20800 N.W. 2ND AVENUE
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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 ST 01/30/2009

Electronic Signature of Signing Officer or Director Date