

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M19144

FILED
Jan 04, 2011
Secretary of State

Entity Name: WARREN HENRY AUTOMOBILES, INC.

Current Principal Place of Business:

20860 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

OFFICERS AND DIRECTORS:

Title: PD
Name: ZINN, WARREN HENRY
Address: 20860 N.W. 2ND AVE.
City-St-Zip: MIAMI, FL 33169

Title: ST
Name: ERIK DAY
Address: 20860 N.W. 2ND AVENUE
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