

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M43336

Entity Name: WARREN TECHNOLOGY, INC.

FILED
Mar 27, 2009
Secretary of State

Current Principal Place of Business:

2050 WEST 73RD ST.
HIALEAH, FL 330161816

New Principal Place of Business:

2050 WEST 73RD STREET
HIALEAH, FL 330161816 US

Current Mailing Address:

2050 WEST 73RD ST.
HIALEAH, FL 330161816

New Mailing Address:

2050 WEST 73RD STREET
HIALEAH, FL 330161816 US

FEI Number: 62-0564863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, WINFIELD L
1581 BRICKELL AVE.
MIAMI, FL 33129 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: P () Delete
Name: KELLEY, WINFIELD L
Address: 1581 BRICKELL AVE.
City-St-Zip: MIAMI, FL

Title: STV () Delete
Name: PARNELL, PATRICIA L
Address: 1101 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL

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: WINFIELD L KELLEY

P

03/27/2009

Electronic Signature of Signing Officer or Director

Date