

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# M43336

Entity Name: WARREN TECHNOLOGY, INC.

**FILED**  
**Mar 02, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

2050 WEST 73RD STREET  
HIALEAH, FL 330161816 US

**New Principal Place of Business:**

**Current Mailing Address:**

2050 WEST 73RD STREET  
HIALEAH, FL 330161816 US

**New Mailing Address:**

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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: KELLEY, WINFIELD L  
Address: 1581 BRICKELL AVE.  
City-St-Zip: MIAMI, FL

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

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: WINFIELD L KELLEY

P

03/02/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date