

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M43336

Entity Name: WARREN TECHNOLOGY, INC.

FILED
Feb 22, 2012
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

02/22/2012

Electronic Signature of Signing Officer or Director

Date