

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010902

FILED
Jul 23, 2009
Secretary of State

Entity Name: WARRIORS SPORTS AND CULTURAL CLUB INC.

Current Principal Place of Business:

5521 NW 42ND LANE
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

891 SW 70 WAY
NORTH LAUDERDALE, FL 33068 US

Current Mailing Address:

5521 NW 42ND LANE
COCONUT CREEK, FL 33073 US

New Mailing Address:

891 SW 70 WAY
NORTH LAUDERDALE, FL 33068 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

CHATEE, VASUDEV
5521 NW 42ND LANE
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

SIRJU, SHEWSKANKAR
891 SW 70WAY
NORTH LAUDERDALE, FL 33068 US

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: SHEWSHANKAR SIRJU

07/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BABOOLAL, RICKY
Address: 4365 NW 1ST STREET
City-St-Zip: DEERFIELD BEACH, FL 33073 US

Title: TRES () Delete
Name: CHATEE, VASUDEV
Address: 5521 NW 42ND LANE
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: SEC () Delete
Name: TED, RAMDEO
Address: 6732 NW 29TH TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33309 US

Title: VP () Delete
Name: LALCHAN, RAMJESS
Address: 8621 NW 52ND ST
City-St-Zip: LAUDERHILL, FL 33321 US

Title: A/S () Delete
Name: JADOONANAN, VASHISHTA
Address: 5705 BUTTONWOOD CT
City-St-Zip: TAMARAC, FL 33321 US

Title: A/T () Delete
Name: PRUDOMME, GLEN
Address: 7597 NW 75TH AVE
City-St-Zip: TAMARAC, FL 33321 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: SIRJU, SHEWSHANKAR
Address: 891 SW 70 WAY
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

Title: SEC (X) Change () Addition
Name: RAMDEO, YOGDEO
Address: 6732 NW 29TH TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33309 US

Title: TREA (X) Change () Addition
Name: LALCHAN, RAMJESS
Address: 8621 NW 52ND STREET
City-St-Zip: LAUDERHILL, FL 33321 US

Title: A/T (X) Change () Addition
Name: JADOONANAN, VASHISHTA
Address: 5705 BUTTONWOOD CT
City-St-Zip: TAMARAC, FL 33321 US

Title: A/S (X) Change () Addition
Name: PRUDOMME, GLEN
Address: 7597 NW 75TH AVE
City-St-Zip: TAMARAC, FL 33321 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: YOGDEO RAMDEO

SEC

07/23/2009

Electronic Signature of Signing Officer or Director

Date