

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 20, 2012
Secretary of State**

DOCUMENT# P00000014617

Entity Name: WARGA ENTERPRISES, INC.

Current Principal Place of Business:

2101 CORPORATE BLVD.
SUITE 107
BOCA RATON, FL 33431

New Principal Place of Business:

2255 GLADES RD
SUITE 324 A
BOCA RATON, FL 33431

Current Mailing Address:

2101 CORPORATE BLVD.
SUITE 107
BOCA RATON, FL 33431

New Mailing Address:

2255 GLADES RD
SUITE 324 A
BOCA RATON, FL 33431

FEI Number: 65-0984817 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

M & W AGENTS, INC.
2101 CORPORATE BLVD.
SUITE 107
BOCA RATON, FL 33431 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: DPST
Name: HUNKER, ALBERT HENRY JR.
Address: 5515 N CORTE DE CATALONIA
City-St-Zip: TUCSON, AZ 85718

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: ALBERT HUNKER

DPST

09/20/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date