

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000080918

FILED  
Apr 28, 2003  
Secretary of State

Entity Name: WARMI PRODUCTIONS, CORP.

## Current Principal Place of Business:

7250 SW 83RD ST. PLAZA  
D-204  
MIAMI, FL 33143

## New Principal Place of Business:

17834 SW 144 CT  
MIAMI, FL 33177

## Current Mailing Address:

7250 SW 83RD ST. PLAZA  
D-204  
MIAMI, FL 33143

## New Mailing Address:

17834 SW 144 CT  
MIAMI, FL 33177

FEI Number: 22-3751710

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

EMANUEL, GWENDOLYNE G  
7250 SE 83RD ST. PLAZA  
D-204  
MIAMI, FL 33143

## Name and Address of New Registered Agent:

EMANUEL, GWENDOLYNE G  
17834 SW 144 CT  
MIAMI, FL 33177

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:

04/28/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PS ( ) Delete  
Name: EMANUEL, GWENDOLYNE G  
Address: 7250 SW 83RD ROAD ST. PLAZA, #D-204  
City-St-Zip: MIAMI, FL 33143

Title: VP ( ) Delete  
Name: CERPA, JORGE  
Address: 7250 SW 83RD ST. PLAZA, APT D-204  
City-St-Zip: MIAMI, FL 33143

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change ( ) Addition  
Name: EMANUEL, GWENDOLYNE G  
Address: 17834 SW 144 CT  
City-St-Zip: MIAMI, FL 33177

Title: VP (X) Change ( ) Addition  
Name: CERPA, JORGE E  
Address: 17834 SW 144 CT  
City-St-Zip: MIAMI, FL 33177

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GWENDOLYNE G EMANUEL

PS

04/28/2003

Electronic Signature of Signing Officer or Director

Date