

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000008680

FILED
Apr 20, 2011
Secretary of State

Entity Name: NATION OF WARRIORS, INC.

Current Principal Place of Business:

28975 S.W. 194 AVE.
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

28975 S.W. 194 AVE.
HOMESTEAD, FL 33030

New Mailing Address:

FEI Number: 65-0736403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, MARIA L
20260 SW 317 ST
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

HURLEY, LINDA C
16325 SW 288TH STREET
HOMESTEAD, FL 33030 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: LINDA C HURLEY

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DE LA TORRES, CONRAD PASTOR
Address: 28975 SW 194 AVENUE
City-St-Zip: HOMESTEAD, FL 33030

Title: D
Name: DE LA TORRES, PATRICIA
Address: 28975 SW 194 AVENUE
City-St-Zip: HOMESTEAD, FL 33030

Title: SD
Name: PEREZ, MARIA
Address: 28975 SW 194 AVENUE
City-St-Zip: HOMESTEAD, FL 33030

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: CONRAD DE LA TORRES

PD

04/20/2011

Electronic Signature of Signing Officer or Director

Date