

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000143545

FILED
Feb 07, 2012
Secretary of State

Entity Name: WARMAN INVESTMENTS, INC.

Current Principal Place of Business:

231 SE 9TH ST
DANIA BEACH, FL 33004 US

New Principal Place of Business:

Current Mailing Address:

398 E DANIA BEACH BLVD
#165
DANIA BEACH, FL 33004 US

New Mailing Address:

FEI Number: 20-3760399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARMAN, Yael
398 E DANIA BEACH BLVD
#165
DANIA BEACH, FL 33004 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: PSD
Name: WARMAN, Yael
Address: 398 E DANIA BEACH BLVD #165
City-St-Zip: DANIA BEACH, FL 33004 US

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: Yael Warman

PSD

02/07/2012

Electronic Signature of Signing Officer or Director

Date