

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000019644

Entity Name: WARMING GEL USA, INC.

FILED
Jan 11, 2007
Secretary of State

Current Principal Place of Business:

14900 SW 104TH ST UNIT 59
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

14900 SW 104TH ST UNIT 59
MIAMI, FL 33196

New Mailing Address:

FEI Number: 20-4292329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAARRIN & ASSOCIATES, INC.
14900 SW 104TH ST UNIT 59
MIAMI, FL 33196 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: ARRINDELL, GUILLERMO A
Address: 14900 SW 104TH ST UNIT 59
City-St-Zip: MIAMI, FL 33196

Title: V () Delete
Name: HALDENBY, DONALD
Address: #17, 2112 QUEEN ST EAST
City-St-Zip: TORONTO, ON M4E1E1,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GUILLERMO A. ARRINDELL

P

01/11/2007

Electronic Signature of Signing Officer or Director

Date