

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000113690

Entity Name: ROSALBA WARNER, PA

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

3906 SW 190TH AVE
MIRAMAR, FL 33029

New Principal Place of Business:

Current Mailing Address:

3906 SW 190TH AVE
MIRAMAR, FL 33029

New Mailing Address:

FEI Number: 26-1256628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARNER, ROSALBA
3906 SW 190TH AVE
MIRAMAR, FL 33029 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: P
Name: WARNER, ROSALBA
Address: 3906 SW 190TH AVE
City-St-Zip: MIRAMAR, FL 33029

Title: V
Name: WARNER, DWAYNE
Address: 3906 SW 190TH AVE
City-St-Zip: MIRAMAR, FL 33029

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: ROSALBA WARNER

PRES

01/17/2012

Electronic Signature of Signing Officer or Director

Date