

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 21, 2008 8:00 am**  
**Secretary of State**

04-21-2008 90081 002 \*\*\*150.00

**DOCUMENT # P07000122542**

1. Entity Name  
RICHARD A. WARREN, P.A.



Principal Place of Business

8260 S.W. 96 STREET  
MIAMI, FL 33156 US

Mailing Address

8260 S.W. 96 STREET  
MIAMI, FL 33156 US

2. Principal Place of Business - No P.O. Box #

9400 S. Dadeland Blvd.

3. Mailing Address

9400 S. Dadeland Blvd.

Suite, Apt. #, etc.

Penthouse 5

Suite, Apt. #, etc.

Penthouse 5

City & State

Miami, FL

City & State

Miami, FL

Zip

33156

Country

USA

Zip

33156

Country

USA

04172008

Chg-P

CR2E034 (12/06)

4. FEI Number

26-1413253

Applied For

Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

WARREN, RICHARD A  
8260 S.W. 96 STREET  
MIAMI, FL 33156

7. Name and Address of New Registered Agent

Name  
Warren, Richard A.

Street Address (P.O. Box Number is Not Applicable)  
9400 S. Dadeland Blvd.

Penthouse 5

City  
Miami

FL

Zip Code  
33156

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**

**After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

P  
WARREN, RICHARD A  
8260 S.W. 96 STREET  
MIAMI, FL 33156 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Delete

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STREET ADDRESS  
CITY-ST-ZIP

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11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Richard A. Warren

Richard A. Warren, Pres.

4-17-2008

305  
275-7088

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #