

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000026697

FILED
Apr 02, 2010
Secretary of State

Entity Name: WOARNE INVESTMENTS, INC.

Current Principal Place of Business:

2650 BISCAYNE BOULEVARD
FIRST FLOOR
MIAMI, FL 33137 US

New Principal Place of Business:

950 BRICKELL BAY DR.
APT. # 1906
MIAMI, FL 33131 US

Current Mailing Address:

2650 BISCAYNE BOULEVARD
FIRST FLOOR
MIAMI, FL 33137 US

New Mailing Address:

950 BRICKELL BAY DR.
APT. # 1906
MIAMI, FL 33131 US

FEI Number: 26-2618838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERSON, ANDREW J ESQ.
2650 BISCAYNE BLVD.
FIRST FLOOR
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

BERARDI, WOARNE
950 BRICKELL BAY DR.
APT. # 1906
MIAMI, FL 33131 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: WOARNE BERARDI

04/02/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BERARDI, WOARNE
Address: 950 BRICKELL BAY DR. APT. # 1906
City-St-Zip: MIAMI, FL 33131 US

Title: VP
Name: BERARDI, NORA M
Address: 950 BRICKELL BAY DR. APT. # 1906
City-St-Zip: MIAMI, FL 33131 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: WOARNE BERARDI

PRES

04/02/2010

Electronic Signature of Signing Officer or Director

Date