

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000097044

Entity Name: WARRIOR TECHNOLOGY INC

FILED
May 04, 2009
Secretary of State

Current Principal Place of Business:

899 BRICKELL AVE, SUITE 1002
MIAMI, FL 33131

New Principal Place of Business:

1131 SW 4TH AVE.
MIAMI, FL 33130

Current Mailing Address:

899 BRICKELL AVE, SUITE 1002
MIAMI, FL 33131

New Mailing Address:

1131 SW 4TH AVE.
MIAMI, FL 33130

FEI Number: 26-3631451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

R & P ACCOUNTING & TAXES INC
141 NE 3RD AVE, SUITE 406
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

GUERRERO, MIGUEL N P
1131 SW 4TH AVE.
MIAMI, FL 33130 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: MIGUEL N GUERRERO

05/04/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUERRERO, MIGUEL N
Address: 899 BRICKELL AVE, SUITE 1002
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUERRERO, MIGUEL N
Address: 1131 SW 4TH AVE.
City-St-Zip: MIAMI, FL 33130

I hereby certify that the information supplied with this filing does not qualify 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: MIGUEL N GUERRERO

P

05/04/2009

Electronic Signature of Signing Officer or Director

Date