

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000025621

FILED
Mar 31, 2010
Secretary of State

Entity Name: WARSHAW INC.

Current Principal Place of Business:

6656 CAPISTRANO BEACH TRAIL
DELRAY BEACH, FL 33446

New Principal Place of Business:

6656 CAPISTRANO BEACH TRAIL
BOCA RATON, FL 33446

Current Mailing Address:

6656 CAPISTRANO BEACH TRAIL
DELRAY BEACH, FL 33446

New Mailing Address:

6656 CAPISTRANO BEACH TRAIL
BOCA RATON, FL 33446

FEI Number: 26-4506438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

WARSHAW, MARC J MR.
6656 CAPISTRANO BEACH TRAIL
4TH FLOOR
BOCA RATON, FL 33446 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: MARC WARSHAW

03/31/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: WARSHAW, MARC J MR.
Address: 6656 CAPISTRANO BEACH TRAIL
City-St-Zip: BOCA RATON, FL 33446

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: MARC WARSHAW

PRES

03/31/2010

Electronic Signature of Signing Officer or Director

Date