

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000091424

Entity Name: W.A.R. ENTERTAINMENT, INC.

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

1022 NW 102 CT
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

C/O WANDA I REUTLINGER
PO BOX 0312
MIAMI, FL 33144

New Mailing Address:

1022 NW 102 CT
MIAMI, FL 33172

FEI Number: 27-1924601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REUTLINGER, WANDA I
1022 NW 102 CT
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

REUTLINGER, ALEJANDRO
1022 NW 102 CT
MIAMI, FL 33172 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: ALEJANDRO REUTLINGER

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: REUTLINGER, ALEJANDRO
Address: 1022 NW 102 CT
City-St-Zip: MIAMI, FL 33172

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: ALEJANDRO REUTLINGER

P

04/12/2012

Electronic Signature of Signing Officer or Director

Date