

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000081846

FILED  
Apr 14, 2011  
Secretary of State

**Entity Name:** WARP SPEED TRANSPORTERS CORP

**Current Principal Place of Business:**

12970 SW 133RD COURT  
B  
MIAMI, FL 33186

**New Principal Place of Business:**

6340 SW 163RD PL  
MIAMI, FL 33193

**Current Mailing Address:**

12970 SW 133RD COURT  
B  
MIAMI, FL 33186

**New Mailing Address:**

16275 SW 88TH ST #171  
MIAMI, FL 33196

**FEI Number:**

**FEI Number Applied For (X)**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MELLA, RICARDO D  
12970 SW 133 COURT  
B  
MIAMI, FL 33186 US

**Name and Address of New Registered Agent:**

DELANY, CHRISTOPHER  
6340 SW 163RD PL  
MIAMI, FL 33193 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: CHRISTOPHER DELANY

04/14/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: DELANY, CHRISTOPHER  
Address: 6340 SW 163RD PL  
City-St-Zip: MIAMI, FL 33193

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: CHRISTOPHER DELANY

P

04/14/2011

Electronic Signature of Signing Officer or Director

Date