

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000084212

Entity Name: WARREN USA CORP

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

13277 SW 59 AVENUE
PINCREST, FL 33156

New Principal Place of Business:

Current Mailing Address:

13277 SW 59 AVENUE
PINCREST, FL 33156

New Mailing Address:

FEI Number: 32-0320659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHO, ROBERTO E
1110 BRICKELL AVENUE
SUITE 800
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MONTANO RICO, JOSE L
Address: URBANIZACION LA BRISA #100
City-St-Zip: COCHABAMBA, NA NA BO

Title: S
Name: SANCHEZ, JOSE C
Address: 13277 SW 59 AVENUE
City-St-Zip: PINECREST, FL 33156

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: MONTANO RICO JOSE

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date