

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000094293

Entity Name: CRICUT WARNER, INC.

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

3575 FOREST HILL BLVD.
92
WEST PALM BEACH, FL 33406

Current Mailing Address:

3575 FOREST HILL BLVD.
92
WEST PALM BEACH, FL 33406

New Principal Place of Business:

3565 FOREST HILL BLVD.
92
WEST PALM BEACH, FL 33406

New Mailing Address:

3565 FOREST HILL BLVD.
92
WEST PALM BEACH, FL 33406

FEI Number: 27-3983920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANGEL, JORGE
1071 PINWOOD LAKE COURT
GREENACRES, FL 33415 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: 9
Name: RAMIREZ SALCEDO, JOSUE ALEXANDE
Address: 3565 FOREST HILL BLVD., APTO # 92
City-St-Zip: WEST PALM BEACH, FL 33406

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: ALEXANDER RAMIREZ

SR.

01/20/2011

Electronic Signature of Signing Officer or Director

Date