## 2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED**
**Aug 05, 2011**
**Secretary of State**

DOCUMENT# P10000098661

**Entity Name:** WARREN CONFECTIONS CORP.

**Current Principal Place of Business:**

768 SW 106TH AVE
PEMBROKE PINES, FL 33025 US

**New Principal Place of Business:**

100 NE 3RD STREET
SUITE A
HALLANDALE, FL 33009 US

**Current Mailing Address:**

768 SW 106TH AVE
PEMBROKE PINES, FL 33025 US

**New Mailing Address:**

**FEI Number: 27-4186878** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

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

ALMARZA, DOUGLAS E
768 SW 106TH AVE
PEMBROKE PINES, FL 33025 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: D
Name: CECILIA, KITAIGORODSKY
Address: 2812 N 46 AVENUE G470
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: P
Name: ALMARZA, DOUGLAS E
Address: 768 SW 106TH AVE
City-St-Zip: PEMBROKE PINES, FL 33025 US

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: CECILIA KITAIGORODSKY D 08/05/2011
Electronic Signature of Signing Officer or Director Date