

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000098661

FILED
Aug 23, 2011
Secretary of State

Entity Name: WARREN CONFECTIONS CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

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: 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: DOUGLAS ALMARZA

P

08/23/2011

Electronic Signature of Signing Officer or Director

Date