

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000045680

Entity Name: WARAO INC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

10860 N.W. 138TH STREET #C1
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

2700 GLADES CIRCLE
SUITE C141
WESTON, FL 33327

Current Mailing Address:

10860 N.W. 138TH STREET #C1
HIALEAH GARDENS, FL 33018

New Mailing Address:

2700 GLADES CIRCLE
SUITE C141
WESTON, FL 33327

FEI Number: 45-2254316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GBS CONSULTANTS, INC.
18501 PINES BOULEVARD
SUITE 201
PEMBROKE PINES, FL 33029 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: PVP
Name: GOMEZ, MARIA E
Address: 2700 GLADES CIRCLE, SUITE C141
City-St-Zip: WESTON, FL 33327

Title: T/S
Name: GOMEZ, MARIA E
Address: 2700 GLADES CIRCLE, SUITE C141
City-St-Zip: WESTON, FL 33327

Title: D
Name: GOMEZ, MARIA E
Address: 2700 GLADES CIRCLE, SUITE C141
City-St-Zip: WESTON, FL 33327

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: MARIA GOMEZ

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date