

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000055932

FILED
Jan 25, 2012
Secretary of State

Entity Name: WARREN FUTURES GROUP INC

Current Principal Place of Business:

10532
NW 68TH COURT
PARKLAND, FL 33076

New Principal Place of Business:

Current Mailing Address:

10532
NW 68TH COURT
PARKLAND, FL 33076

New Mailing Address:

FEI Number: 45-2541437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RABBINI, CELESTINO
10532 NW 68CT COURT
PARKLAND, FL 33076 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: RABBINI, CELESTINO
Address: 10532 NW 68TH COURT
City-St-Zip: PARKLAND, FL 33076

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: CELESTINO RABBINI

PRES

01/25/2012

Electronic Signature of Signing Officer or Director

Date