

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000091097

FILED
May 01, 2012
Secretary of State

Entity Name: WARENS ENTERPRISE CORP.

Current Principal Place of Business:

1785 N.W. ST. LUCIE WEST BLVD.
PORT ST.LUCIE, FL 34986

New Principal Place of Business:

2301 SW SAN ANTONIO DRIVE
PALM CITY, FL 34990

Current Mailing Address:

1785 N.W. ST. LUCIE WEST BLVD.
PORT ST.LUCIE, FL 34986

New Mailing Address:

2301 SW SAN ANTONIO DRIVE
PALM CITY, FL 34990

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARENS, EFRAIN J JR
2301 SW SAN ANTONIO DRIVE
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

WARENS, ELENA M
2301 SW SAN ANTONIO DRIVE
PALM CITY, FL 34990 US

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: ELENA WARENS

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WARENS, ELENA
Address: 2301 SW SAN ANTONIO DRIVE
City-St-Zip: PALM CITY, FL 34990

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: ELENA WARENS

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date