

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000091328

Entity Name: 88 WARNES INC

FILED
Mar 16, 2012
Secretary of State

Current Principal Place of Business:

1549 NE 123RD ST
NORTH MIAMI, FL 33161 US

New Principal Place of Business:

2601 S. BAYSHORE DRIVE
SUITE 725
MIAMI, FL 33133 US

Current Mailing Address:

1549 NE 123RD ST
NORTH MIAMI, FL 33161 US

New Mailing Address:

2601 S. BAYSHORE DRIVE
SUITE 725
MIAMI, FL 33133 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAROZZI, RICARDO D
1549 NE 123RD ST
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

RGPA REGISTERED AGENT CORP.
2601 S. BAYSHORE DRIVE
SUITE 725
MIAMI, FL 33133 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: ANTONIO L. ROCA

03/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: CAROZZI, RICARDO D
Address: 2601 S. BAYSHORE DRIVE, SUITE 725
City-St-Zip: MIAMI, FL 33133 US

Title: V
Name: CAROZZI, DANIELA S
Address: 2601 S. BAYSHORE DRIVE, SUITE 725
City-St-Zip: MIAMI, FL 33133 US

Title: S
Name: CAROZZI, RICARDO E
Address: 2601 S. BAYSHORE DRIVE, SUITE 725
City-St-Zip: MIAMI, FL 33133 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: RICARDO D CAROZZI

P

03/16/2012

Electronic Signature of Signing Officer or Director

Date