

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000096859

Entity Name: THE WARRIOR WAY INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

242 ALGIERS AVE
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

269 SOUTH BEVERLY DRIVE
SUITE 1413
BEVERLY HILLS, CA 90212 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RILEY, CONOR
242 ALGIERS AVE
FORT LAUDERDALE, FL 33308 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: MACHADO, RIGAN
Address: 269 SOUTH BEVERLY DRIVE, SUITE 1413
City-St-Zip: BEVERLY HILLS, CA 90212 US

Title: COO
Name: RILEY, CONOR
Address: 269 SOUTH BEVERLY DRIVE, SUITE 1413
City-St-Zip: BEVERLY HILLS, CA 90212 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: CONOR RILEY

COO

04/26/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date