

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000005590

Entity Name: WARM WISHES! INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

100 NE 3RD STREET
SUITE C
HALLANDALE, FL 33009 US

Current Mailing Address:

PO BOX 53-1025
MIAMI, FL 33153 US

New Principal Place of Business:

7000 SW 22 CT
SUITE 153
DAVIE, FL 33317 US

New Mailing Address:

FEI Number: 65-0549299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EGAN, LIZZ
100 NE 3RD ST
C
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

EGAN, LIZZ
7000 SW 22 COURT
#153
DAVIE, FL 33317 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:

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EGAN, LIZZ R
Address: PO BOX 531025
City-St-Zip: MIAMI, FL 33153

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LIZZ EGAN

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date