

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P95000005590

Entity Name: WARM WISHES! INC.

**FILED**  
**Mar 17, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

7000 SW 22 CT  
SUITE 153  
DAVIE, FL 33317 US

## **New Principal Place of Business:**

240 NE 118 ST  
MIAMI, FL 33161 US

## **Current Mailing Address:**

PO BOX 53-1025  
MIAMI, FL 33153 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  
7000 SW 22 COURT  
#153  
DAVIE, FL 33317 US

## **Name and Address of New Registered Agent:**

EGAN, LIZZ  
240 NE 118 ST  
MIAMI, FL 33161 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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

03/17/2011

\_\_\_\_\_  
Date

## **OFFICERS AND DIRECTORS:**

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

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: LIZZ EGAN

PRES

03/17/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date