

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000005590

FILED
Mar 16, 2012
Secretary of State

Entity Name: WARM WISHES! INC.

Current Principal Place of Business:

240 NE 118 ST
MIAMI, FL 33161 US

New Principal Place of Business:

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
240 NE 118 ST
MIAMI, FL 33161 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: 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

03/16/2012

Electronic Signature of Signing Officer or Director

Date