

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000018670

Entity Name: WARRI INTERNATIONAL INC.

FILED  
Sep 02, 2008  
Secretary of State

## Current Principal Place of Business:

398E DANIA BEACH BLVD  
SUITE 308  
DANIA BEACH, FL 33004 US

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 140668  
CORAL GABLES, FL 33114

## New Mailing Address:

FEI Number: 30-0079172

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DIXON, SONIA  
398E DANIA BEACH BLVD  
SUITE 308  
DANIA BEACH, FL 33055 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: DIXON, SONYA  
Address: 398 DANIA BEACHBLVD  
City-St-Zip: SUITE 308 DANIA BEACH, FL 33004

Title: S ( ) Delete  
Name: FRANCIS, NATASHA  
Address: 398 DANIA BEACH BLVD  
City-St-Zip: SUITE 308 DANIA BEACH, FL 33004

Title: D ( ) Delete  
Name: SONIA DIXON,  
Address: 398E DANIA BEACH BLVD  
City-St-Zip: SUITE 308 DANIA BEACH BLVD, FL 33004

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: SONIA DIXON

PRES

09/02/2008

Electronic Signature of Signing Officer or Director

Date