

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000018670

FILED
May 01, 2012
Secretary of State

Entity Name: WARRI INTERNATIONAL INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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

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:

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

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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: SONIA DIXON

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date