

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000015240

FILED
Mar 01, 2012
Secretary of State

Entity Name: WAREPLEX CORPORATION

Current Principal Place of Business:

5989 SW 89 AVE
MIAMI, FL 33173

New Principal Place of Business:

5989 SW 89 AVE
MIAMI, FL 33173 US

Current Mailing Address:

5989 SW 89 AVE
MIAMI, FL 33173

New Mailing Address:

5989 SW 89 AVE
MIAMI, FL 33173 US

FEI Number: 54-2089706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKS, LARRY D
7460 SW 130TH ST
MIAMI, FL 33156 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: D
Name: RAMOS, JOSE E
Address: 5989 SW 89TH AVE
City-St-Zip: MIAMI, FL 33173 US

Title: VP
Name: RAMOS, VIVIAN F
Address: 5989 SW 89TH AVE
City-St-Zip: MIAMI, FL 33173 US

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: JOSE ENRIQUE RAMOS

D

03/01/2012

Electronic Signature of Signing Officer or Director

Date