2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G06833

Entity Name: WARECO ENTERPRISES, INC.

Current Principal Place of Business:

2970 LUCKIE ROAD

FT LAUDERDALE, FL 33331

Current Mailing Address:

2970 LUCKIE ROAD

FT LAUDERDALE. FL 33331

FEI Number: 59-2347489 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KRAIZGRUN, DAVID PRES 2970 LUCKIE RD FT LAUDERDALE, FL 33331 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

Date

FILED Jan 08, 2013

Secretary of State

CC8633804319

Officer/Director Detail:

Title Title VΡ

KRAIZGRUN, DAVID PRES Name KRAIZGRUN, PAULINE VP Name

2970 LUCKIE RD Address 2970 LUCKIE RD Address City-State-Zip: WESTON FL 33331 City-State-Zip: FT LAUDERDALE FL 33331

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.

Electronic Signature of Signing Officer/Director Detail