

2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M43336

Entity Name: WARREN TECHNOLOGY, INC.

Current Principal Place of Business:

2050 WEST 73RD STREET
HIALEAH, FL 33016

Current Mailing Address:

2050 WEST 73RD STREET
HIALEAH, FL 33016 US

FEI Number: 62-0564863

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KELLEY, WINFIELD L
1581 BRICKELL AVE.
MIAMI, FL 33129 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

Officer/Director Detail :

Title P
Name KELLEY, WINFIELD L
Address 1581 BRICKELL AVE.
City-State-Zip: MIAMI FL

Title VP
Name TROUT, EDWARD
Address 1811 NW 180TH WAY
City-State-Zip: PEMBROKE PINES FL 33029

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: WINFIELD KELLEY

P

04/09/2025

Electronic Signature of Signing Officer/Director Detail

Date