

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000098661

Entity Name: WARREN CONFECTIONS CORP.

Current Principal Place of Business:

100 NE 3RD STREET
SUITE A
HALLANDALE, FL 33009

Current Mailing Address:

100 NE 3RD STREET
SUITE A
HALLANDALE, FL 33009 US

FEI Number: 27-4186878

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALMARZA, DOUGLAS E
19993 NE 5 COURT
MIAMI, FL 33179 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 ALMARZA, DOUGLAS E
Address 19993 NE 5 COURT
City-State-Zip: MIAMI FL 33179

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: DOUGLAS ALMARZA

PRESIDENT

01/25/2013

Electronic Signature of Signing Officer/Director Detail

Date