

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F23000001421

**Entity Name:** WARRENTON INVESTING INC.

**Current Principal Place of Business:**

3000 N OCEAN DR APT 30-D  
RIVIERA BCH, FL 33404

**Current Mailing Address:**

C/O L DIANE PARSONS  
CPA, LLC 4632 WENHART RD  
LAKE WORTH, FL 33463 US

**FEI Number:** 36-5020109

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

PARSONS, L D  
4632 WENHART RD  
LAKE WORTH, FL 33463 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 WILLIAMSON, ANGELA  
Address CALLE 93 NO 12-62 OF 303  
City-State-Zip: BOGOTA

Title SEC  
Name WILIAMSON, ALBERTO  
Address CALLE 93 NO 12-62 OF 303  
City-State-Zip: BOGOTA

Title T  
Name WILIAMSON, LINA  
Address CALLE 93 NO 12-62 OF 303  
City-State-Zip: BOGOTA

*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:** ANGELA WILLIAMSON

**PRESIDENT**

**04/18/2024**

Electronic Signature of Signing Officer/Director Detail

Date