

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000051631

Entity Name: WENCA TRANSFORMADORES, INC

FILED
Apr 20, 2007
Secretary of State

Current Principal Place of Business:

3558 N. UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

8177 WEST GLADES ROAD
211
BOCA RATON, FL 33434

Current Mailing Address:

3558 N. UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065

New Mailing Address:

8177 WEST GLADES ROAD
211
BOCA RATON, FL 33434

FEI Number: 20-2638602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IADISERNIA, GIUSEPPE
3558 N. UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

COLODNE, MARK R
8177 WEST GLADES ROAD
211
BOCA RATON, FL 33434 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: MARK R. COLODNE

04/20/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: IADISERNIA, GIUSEPPE
Address: 3558 N. UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP () Delete
Name: ELSY, MAESTRE
Address: 3558 N. UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DURAN, EINESTEIN
Address: 8177 WEST GLADES ROAD #211
City-St-Zip: BOCA RATON, FL 33434

Title: VP (X) Change () Addition
Name: ELSY, MAESTRE
Address: 8177 WEST GLADES ROAD #211
City-St-Zip: BOCA RATON, FL 33434

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EINESTEIN DURAN

P

04/20/2007

Electronic Signature of Signing Officer or Director

Date