

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V60255

FILED
Mar 30, 2012
Secretary of State

Entity Name: WEEN INTERNATIONAL CORPORATION

Current Principal Place of Business:

WEEN INTERNATIONAL CORPORATION
8383 S. TAMiami TR. #104
SARASOTA, FL 34238 US

New Principal Place of Business:

8383 S. TAMiami TRAIL
#104
SARASOTA, FL 34238 US

Current Mailing Address:

WEEN INTERNATIONAL CORPORATION
8383 S. TAMiami TR. #104
SARASOTA, FL 34238 US

New Mailing Address:

8383 S. TAMiami TRAIL
#104
SARASOTA, FL 34238 US

FEI Number: 65-0352903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UCHIDA, MAKOTO
SAGA RESTAURANT
8383 S. TAMiami TR. #104
SARASOTA, FL 34238 US

Name and Address of New Registered Agent:

UCHIDA, MAKOTO
8383 S. TAMiami TRAIL
#104
SARASOTA, FL 34238 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:

03/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MAKOTO UCHIDA
Address: 7948 MEADOW RUSH LOOP
City-St-Zip: SARASOTA, FL 34238

Title: VP
Name: HAYASHI, NOBUYUKI
Address: 3017 HILLVIEW ST
City-St-Zip: SARASOTA, FL 34239

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: MAKOTO UCHIDA

P

03/30/2012

Electronic Signature of Signing Officer or Director

Date