

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000051631

Entity Name: WENCA TRANSFORMADORES, INC

Current Principal Place of Business:

1500 N. UNIVERSITY DR.,
SUITE 271
CORAL SPRINGS, FL 33071

Current Mailing Address:

1500 N. UNIVERSITY DR.,
SUITE 271
CORAL SPRINGS, FL 33071 US

FEI Number: 90-0315200

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DURAN, EINESTEIN J
1500 N. UNIVERSITY DR.,
SUITE 271
CORAL SPRINGS, FL 33071 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 PD
Name DURAN, EINESTEIN
Address 1500 N. UNIVERSITY DR.,
SUITE 271
City-State-Zip: CORAL SPRINGS FL 33071

Title VPD
Name MAESTRE, ELSY
Address 1500 N. UNIVERSITY DR.,
SUITE 271
City-State-Zip: CORAL SPRINGS FL 33071

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: EINESTEIN DURAN

PRESIDENT

04/12/2015

Electronic Signature of Signing Officer/Director Detail

Date