

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005107

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: WANAN PUERTO RICO, INC.

## Current Principal Place of Business:

13931 SW 13TH STREET  
MIAMI, FL 33184

## New Principal Place of Business:

## Current Mailing Address:

13931 SW 13TH STREET  
MIAMI, FL 33184

## New Mailing Address:

FEI Number: 66-0712835

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SOSA, WIGBERTO  
13931 SW 13TH STREET  
MIAMI, FL 33184 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CP ( ) Delete  
Name: CARTER, WADE  
Address: 725 WEST 126TH STREET  
City-St-Zip: LOS ANGELES, CA 90044

Title: DS ( ) Delete  
Name: KENNEDY, WENDY  
Address: 609 CALLE DEL CERRITO  
City-St-Zip: SAN CLEMENTE, CA 92672

Title: DT ( ) Delete  
Name: SOSA, WIGBERTO  
Address: 13931 SW 13TH STREET  
City-St-Zip: MIAMI, FL 33184

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: WADE CARTER

CP

04/30/2009

Electronic Signature of Signing Officer or Director

Date