2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 04, 2008 8:00 am Secretary of State DOCUMENT # L36149 1. Entity Name 02-04-2008 90043 027 ***150.00 WENINVEST, INC. Principal Place of Business Mailing Address 20801 BISCAYNE BLVD., STE. 506 23123 SR 7 230 AVENTURA, FL 33180 BOCA RATON, FL 33428 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Sı Elliot Kaplan, PA 01142008 Chg-P CR2E034 (12/06) Certified Public Accountant 20801 Biscayne Blvd. Ste. 506 City & State Ci 4. FEI Number Applied For Aventura FL 33180 98-0106276 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCRAE, MITCHELL T Street Address (P.O. Box Number is Not Acceptable) 5355 TOWN CENTER RD STE 801 BOCA RATON, FL 33486 Zip Code FL 8. 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. Farn familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THEF TITLE Delete [] Change Addition WENDMAN, ELSA NAME STREET ADDRESS 23123 STATE ROAD 7 STREET ADDRESS CITY ST-ZIP BOCA RATON, FL 33428 CITY-ST 7IP SD TITLE Delete TITLE Change [**] Addition WENDMAN, ELSA NAME NAME STREET ADDRESS 23123 STATE ROAD 7 STREET ADDRESS CITY - ST - 71P BOCA RATON, FL 33428 CITY-ST-ZIP TITLE Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition 🔲 TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-7IP TITLE Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY: ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7(P CITY-ST-7IP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. Hurther certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath, 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 in Block 10 or Block 11 if changed, or on an attachment

SIGNATURE:

01/31/08

FILED