

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L66338

FILED
Jan 27, 2011
Secretary of State

Entity Name: WELNER MANAGEMENT CORP.

Current Principal Place of Business:

C/O BARAK
2223 PEMBROKE RD
HOLLYWOOD, FL 33020

New Principal Place of Business:

2223 PEMBROKE RD
HOLLYWOOD, FL 33020

Current Mailing Address:

C/O BARAK
2223 PEMBROKE RD
HOLLYWOOD, FL 33020

New Mailing Address:

2223 PEMBROKE RD
HOLLYWOOD, FL 33020

FEI Number: 65-0206744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEHAN, G
2223 PEMBROKE RD
HOLLYWOOD, FL 33020 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

OFFICERS AND DIRECTORS:

Title: D
Name: H BARAK
Address: 2223 PEMBROKE RD
City-St-Zip: HOLLYWOOD, FL 33020

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: H BARAK

D

01/27/2011

Electronic Signature of Signing Officer or Director

Date