

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000057426

Entity Name: WENETU HOME NETWORKS, INC.

FILED
Apr 19, 2005
Secretary of State

Current Principal Place of Business:

15621 SW 75TH AVE
MIAMI, FL 33157

New Principal Place of Business:

8355 SW 183 TERRACE
MIAMI, FL 33157

Current Mailing Address:

15621 SW 75TH AVE
MIAMI, FL 33157

New Mailing Address:

8355 SW 183 TERRACE
MIAMI, FL 33157

FEI Number: 04-3677302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINONES, XAVIER
15621 SW 75TH AVE
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

QUINONES, XAVIER
PO BOX 560592
MIAMI, FL 33256 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:

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: QUINONES, XAVIER
Address: 15621 SW 75TH AVE
City-St-Zip: MIAMI, FL 33157

Title: VS () Delete
Name: SOUSS, PEDRO
Address: 8355 SW 183 TERRACE
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: QUINONES, XAVIER
Address: PO BOX 560592
City-St-Zip: MIAMI, FL 33256

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: XAVIER QUINONES

P

04/19/2005

Electronic Signature of Signing Officer or Director

Date