

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000021054

FILED
Apr 22, 2009
Secretary of State

Entity Name: WENDY'S CYBER SERVICES INC.

Current Principal Place of Business:

8501 SW 184 TER
MIAMI, FL 33157 US

New Principal Place of Business:

8501 SW 184 TER
CUTLER BAY, FL 33157 US

Current Mailing Address:

8501 SW 184 TER
MIAMI, FL 33157 US

New Mailing Address:

8501 SW 184 TER
CUTLER BAY, FL 33157 US

FEI Number: 32-0061821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, WENDY L
8501 SW 184 TER
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

BROWN, WENDY L
8501 SW 184 TER
CUTLER BAY, FL 33157 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:

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BROWN, WENDY L
Address: 8501 SW 184 TERRACE
City-St-Zip: MIAMI, FL 33157

Title: VP () Delete
Name: BROWN, EDWARD W
Address: 8501 SW 184 TERRACE
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROWN, WENDY L
Address: 8501 SW 184 TERRACE
City-St-Zip: CUTLER BAY, FL 33157

Title: VP (X) Change () Addition
Name: BROWN, EDWARD W
Address: 8501 SW 184 TERRACE
City-St-Zip: CUTLER BAY, FL 33157

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: WENDY L BROWN

P

04/22/2009

Electronic Signature of Signing Officer or Director

Date