

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000075218

Entity Name: WEN-NORTH HOLDINGS, INC.

FILED
Mar 07, 2011
Secretary of State

Current Principal Place of Business:

4240 NE 24 AVE
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

4240 NE 24 AVE
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 56-2377060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, EDILBERTO
4240 NE 24 AVE
LIGHTHOUSE POINT, FL 33064 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: DPT
Name: RODRIGUEZ, EDILBERTO
Address: 4240 NE 24 AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: DVP
Name: RODRIGUEZ, MICHAEL J
Address: 5246 NW 55 STREET
City-St-Zip: COCONUT CREEK, FL 33073

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: EDILBERTO RODRIGUEZ

DPT

03/07/2011

Electronic Signature of Signing Officer or Director

Date