

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000075218

Entity Name: WEN-NORTH HOLDINGS, INC.

**FILED**  
**Jan 11, 2012**  
**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

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01/11/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date