

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000051631

FILED
May 01, 2009
Secretary of State

Entity Name: WENCA TRANSFORMADORES, INC

Current Principal Place of Business:

3558 N. UNIVERSITY DR
CORAL SPRINGS, FL 33065

New Principal Place of Business:

1500 N. UNIVERSITY DRIVE
SUITE 247
CORAL SPRINGS, FL 33071

Current Mailing Address:

3558 N. UNIVERSITY DR
211
CORAL SPRINGS, FL 33065

New Mailing Address:

3558 N. UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065

FEI Number: 90-0315200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CSI BUSINESS & FINANCINSE SERVICES
1500 N. UNIVERSITY DRIVE SUITE 235
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

CST BUSINESS & FINANCIAL SERVICES
1500 N. UNIVERSITY DRIVE
SUITE 273
CORAL SPRINGS, FL 33071 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: CARMEN S. ROMERO-TEJEDA

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DURAN, EINESTEIN
Address: 3558 N UNIVERSITY DR
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VPD () Delete
Name: MAESTRE,, ELSY
Address: 3558 N. UNIVERITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ELSY MAESTRE

VP

05/01/2009

Electronic Signature of Signing Officer or Director

Date