

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000051631

FILED
Mar 09, 2010
Secretary of State

Entity Name: WENCA TRANSFORMADORES, INC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

3558 N. UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065

New Mailing Address:

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

FEI Number: 90-0315200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CST BUSINESS & FINANCIAL SERVICES
1500 N. UNIVERSITY DRIVE
SUITE 273
CORAL SPRINGS, FL 33071 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: DURAN, EINESTEIN
Address: 1500 N. UNIVERSITY DRIVE #247
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VPD
Name: MAESTRE,, ELSY
Address: 1500 N. UNIVERSITY DRIVE #247
City-St-Zip: CORAL SPRINGS, FL 33065

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: EINESTEIN DURAN

PRES

03/09/2010

Electronic Signature of Signing Officer or Director

Date