

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000051631

FILED
Apr 12, 2011
Secretary of State

Entity Name: WENCA TRANSFORMADORES, INC

Current Principal Place of Business:

7800 N. UNIVERSITY DR., STE 304
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

7800 N. UNIVERSITY DR., STE 304
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 90-0315200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

DURAN, EINESTEIN J
7800 N. UNIVERSITY DRIVE
SUITE 304
TAMARAC, FL 33321 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: EINESTEIN J DURAN

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DURAN, EINESTEIN
Address: 7800 N. UNIVERSITY DR., STE 304
City-St-Zip: TAMARAC, FL 33321

Title: VPD
Name: MAESTRE,, ELSY
Address: 7800 N. UNIVERSITY DR., STE 304
City-St-Zip: TAMARAC, FL 33321

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 J DURAN

PRES

04/12/2011

Electronic Signature of Signing Officer or Director

Date