

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000071239

FILED
Aug 22, 2012
Secretary of State

Entity Name: WENDY BECKERMAN ENTERPRISES, INC.

Current Principal Place of Business:

1635 PASSION VINE CIR.
WESTON, FL 33326

New Principal Place of Business:

4078 NW 58TH STREET
BOCA RATON, FL 33496

Current Mailing Address:

1635 PASSION VINE CIR.
WESTON, FL 33326

New Mailing Address:

4078 NW 58TH STREET
BOCA RATON, FL 33496

FEI Number: 20-5168717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKERMAN, JONATHAN
2 S. BISCAYNE BLVD., STE. 1500
MIAMI, FL 33131 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: P, D
Name: BECKERMAN, WENDY
Address: 4078 NW 58TH STREET
City-St-Zip: BOCA RATON, FL 33496

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: WENDY BECKERMAN

P, D

08/22/2012

Electronic Signature of Signing Officer or Director

Date