

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000033977

Entity Name: WANREN, INC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

HC-01 BOX 3691
HORMIGUEROS, PR 00660 US

New Principal Place of Business:

301 E. KIRBY ST.
TAMPA, FL 33604 US

Current Mailing Address:

HC-01 BOX 3691
HORMIGUEROS, PR 00660 US

New Mailing Address:

301 E. KIRBY ST.
TAMPA, FL 33604 US

FEI Number: 26-4697596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, WANDA L
HC-01 BOX 3691
HORMIGUEROS, FL 00660 US

Name and Address of New Registered Agent:

RODRIGUEZ, WANDA L
301 E. KIRBY ST.
TAMPA, FL 33604 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: WANDA L. RODRIGUEZ

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: O, P
Name: RODRIGUEZ, WANDA L
Address: 301 E. KIRBY ST.
City-St-Zip: TAMPA, FL 33604 US

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: WANDA L. RODRIGUEZ

O, P

04/29/2011

Electronic Signature of Signing Officer or Director

Date