2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000014373

Entity Name: ROB WEN ENTERPRISES, INC.

FILED Jan 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3846 SW 30 AVENUE 3901 RAVENSWOOD ROAD FORT LAUDERDALE, FL 33312

SUITE 102

FORT LAUDERDALE, FL 33312

Current Mailing Address: New Mailing Address:

3846 SW 30 AVENUE 3901 RAVENSWOOD ROAD FORT LAUDERDALE, FL 33312

SUITE 102

FORT LAUDERDALE, FL 33312

FEI Number: 65-0467862 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROSS, GREG 311 SE 10 CT

FORT LAUDERDALE, FL 33316 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

HIGGINS, ROBERT Name: 3251 SW 131 TERRACE Address:

City-St-Zip: DAVIE, FL

Title: DT

Name: HIGGINS, WENDY Address: 3251 SW 131 TERRACE

DAVIE, FL City-St-Zip:

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.

VΡ SIGNATURE: WENDY HIGGINS 01/07/2011