

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

APPROVED
AND
FILED

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

95 APR -5 PM 4:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000022621 (4)

1. Corporation Name

WENDY'S IMMIGRATION SERVICES, INC.

Principal Place of Business

8101 BISCAYNE BLVD
SUITE 350
MIAMI FL 33138

Mailing Address

8101 BISCAYNE BLVD
SUITE 350
MIAMI FL 33138

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/21/1994

3a. Date of Last Report

4. FEI Number

65-0476344

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21 561 NE 79 St

2a. Mailing Address

26 561 NE 79 St

Suite, Apt. #, etc

22 # 238

Suite, Apt. #, etc

27 # 238

City & State

23 Miami, FL

City & State

28 Miami, FLA

Zip

24 33138

Country

25 FLA

Zip

29 33138

Country

30 USA

9. Name and Address of Current Registered Agent

PENA, WENDY 8235 N
BAYSHORE DRIVE
MIAMI FL 33138

10. Name and Address of New Registered Agent

81 Name

Peña, Wendy

82 Street Address (P.O. Box Number is Not Acceptable)

4550 NW 9th St # 506 E

83

84 City

Miami,

FL

85 Zip Code

33

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept, the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Wendy Peña

3-29-95

12. OFFICERS AND DIRECTORS

TITLE D
NAME PENA, JOE A
STREET ADDRESS 8101 BISCAYNE BLVD
CITY, ST, ZIP MIAMI FL 33138

TITLE D
NAME PENA, WENDY
STREET ADDRESS 8101 BISCAYNE BLVD
CITY, ST, ZIP MIAMI FL 33138

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY, ST, ZIP

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY, ST, ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY, ST, ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY, ST, ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY, ST, ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY, ST, ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

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14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(4)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed or supplemented with an address.

SIGNATURE:

Wendy Peña

Joe A. Peña

3-27-95

SIGNATURE AND TYPE OR PRINTED NAME OF BOILING OFFICER OR DIRECTOR

Title

Signature