

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 11, 2011
Secretary of State

Entity Name: WENDCO REAL ESTATE CORP.

Current Principal Place of Business:

23123 STATE RD 7, #230
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

20801 BISCAYNE BLVD #500
AVENTURA, FL 33180

New Mailing Address:

23123 STATE RD 7, #230
BOCA RATON, FL 33428

FEI Number: 65-0890541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WENDMAN, ELSA
23123 STATE ROAD 7
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

WENDMAN, ELSA
23123 STATE ROAD 7
SUITE 230
BOCA RATON, FL 33428 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

04/11/2011

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: WENDMAN, ELSA
Address: 23123 STATE RD 7, SUITE 230
City-St-Zip: BOCA RATON, FL 33428

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: ELSA WENDMAN

PT

04/11/2011

Electronic Signature of Signing Officer or Director

Date