## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P99000032581

Entity Name: WEN-RAM, INC.

FILED Apr 12, 2007 Secretary of State

**Current Principal Place of Business:** 

**New Principal Place of Business:** 

20975 SOUTH DIXIE HIGHWAY MIAMI, FL 33189

**Current Mailing Address:** 

**New Mailing Address:** 

14100 PALMETTO FRONTAGE RD. SUITE 102

8004 NW 154TH STREET SUITE 257

MIAMI LAKES, FL 33016 US

MIAMI LAKES, FL 33016 FEI Number: 65-0922641

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

PAREDES, RAUL J

14100 PALMETTO FRONTAGE RD. SUITE 102 MIAMI LAKES, FL 33016

PAREDES, MARIA E 8004 NW 154TH STREET

SUITE 257

MIAMI LAKES, FL 33016 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: MARIA E. PAREDES

04/12/2007

Electronic Signature of Registered Agent

FEI Number Applied For ( )

Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

8004 NW 154TH STREET, SUITE 257

MIAMI LAKES, FL 33016 US

PAREDES, MARIA E

(X) Change ( ) Addition

Title: PSTD ( ) Delete

Name: PAREDES, RAUL J

14100 PALMETTO FRONTAGE RD. SUITE 102 Address:

City-St-Zip: MIAMI LAKES, FL 33016 City-St-Zip: Title: DVT (X) Change ( ) Addition

Title:

Name:

Address:

Title: () Delete PAREDES, RAUL J Name: PAREDES, MARIA E Name:

14100 PALMETTO FRONTAGE RD., SUITE 102 Address: 8004 NW 154TH STREET, SUITE 257 Address:

MIAMI LAKES, FL 33016 MIAMI LAKES, FL 33016 US City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARIA E. PAREDES **PRES** 04/12/2007