

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000032581

FILED
Apr 26, 2003
Secretary of State

Entity Name: WEN-RAM, INC.

Current Principal Place of Business:

10600 SW 146TH CT
MIAMI, FL 33186

New Principal Place of Business:

20975 SOUTH DIXIE HIGHWAY
MIAMI, FL 33189

Current Mailing Address:

10600 SW 146TH CT
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-0922641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOLDMAN, MARC L
9980 SW 83RD AVE
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: PAREDES, RAUL JUAN
Address: 10600 SW 146TH CT
City-St-Zip: MIAMI, FL 33186

Title: V () Delete
Name: PAREDEJ, MARIA E
Address: 10600 SW 146TH CT
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: PAREDES, MARIA E
Address: 10600 SW 146TH CT
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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

V

04/26/2003

Electronic Signature of Signing Officer or Director

Date