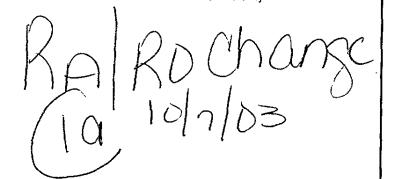
P9900003258

(Requestor's Nam	e)
(Address)	
(Address)	
(City/State/Zip/Pho	one #)
PICK-UP WAIT	MAIL
(Business Entity N	ame)
(Document Number	er)
Certified CopiesCertificat	es of Status
Special Instructions to Filing Officer:	







900023374199

// n9/29/03--01087--017 **35.00

O3 SEP 29 PM 2: 55

TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations	
	
SUBJECT: WEN-RAM, INC.	(Name of corporation)
700000	• •
DOCUMENT NUMBER: P99000	U32581
The enclosed Statement of Change of	Registered Office/Agent and fee are submitted for filing.
Please return all correspondence conce	erning this matter to the following:
SAMUEL R. DANZIGER, ESQ.	
(Name of person)	Ju 83
SAMUEL R. DANZIGER, P.A.	ES & T
(Name of firm/compa	20 E
(Name of infineompa	
6701 SUNSET DRIVE, SUITE 1	SEP 29 PH 2: 55
(Address)	To the state of th
	On the Contract of the Contrac
MIAMI, FLORIDA 33143 (City/state and zip co	<u> </u>
(City/state and zip co	<u>.</u>
For further information concerning thi	s matter, please call:
SAMUEL R. DANZIGER (Name of person)	at (305) 661-7211 (Area code & daytime telephone number)
(Ivalue of person)	(rated tode at dayunta teroprione names)
Enclosed is a \$35.00 check made paya	ble to the Department of State.
Mailing Address:	Street Address:
Amendment Section	Amendment Section
Division of Corporations I P.O. Box 6327 4	Division of Corporations 09 E. Gaines Street
	allahassee, FL 32399

CR2E045(07/02)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida State	ites,
this statement of change is submitted for a corporation organized under the laws of the State of	
FLORIDA in order to change its registered office or registered agent, or both, in the S	tate
of Florida.	
1. The name of the corporation: WEN-RAM, INC.	
2. The principal office address: 20975 South Dixie Highway	
Miami, FL 33189	
3. The mailing address (if different): 10600 SW 146th Ct.	
Miami. FL 33186	
4. Date of incorporation/qualification: 04/09/1999 Document number: P99000032581	
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:	
MARC L. GOLDMAN	
9980 SW 83rd Avenue	4
Miami, FL 33156	, r
6. The name and street address of the new registered agent (if changed) and /or registered office changed):	S. A.
RAUL J. PAREDES	ڻ.
(P.O. Box or personal mailbox NOT acceptable)	
Miami, FL 33186	
The street address of its registered office and the street address of the business office of its register agent, as changed will be identical.	
Such change was authorized by resolution duly adopted by its board of directors or by an officer seauthorized by the board, or the corporation has been notified in writing of the change.)
(Signature of an officer, chapman or vice charman of the board) (Printed or typed name and title)	
I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.	
(Signature of Registered Agent) (Date)	
If signing on behalf of an entity:	
RAUL J. PAREDES, President	
(Typed or Printed Name) (Capacity)	

* * * FILING FEE: \$35.00 * * *