

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 128678

FILED  
Aug 01, 2008  
Secretary of State

Entity Name: ZURWELLE-WHITTAKER INC

**Current Principal Place of Business:**

95 NE 80TH TERRACE  
MIAMI, FL 33138 US

**New Principal Place of Business:**

**Current Mailing Address:**

95 NE 80TH TERRACE  
MIAMI, FL 33138 US

**New Mailing Address:**

FEI Number: 59-0519990      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MARTINEZ, EDDIE A  
95 NE 80TH TERRACE  
MIAMI, FL 33138 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: REEVES,JAMES,  
Address: 95 NE 80 TERR  
City-St-Zip: MIAMI, FL 33138

Title: V ( ) Delete  
Name: DOCAL, ABELARDO L  
Address: 95 NE 80 TERR  
City-St-Zip: MIAMI, FL 33138

Title: PD ( ) Delete  
Name: MARTINEZ, EDDIE  
Address: 95 NE 80 TERR  
City-St-Zip: MIAMI, FL 33138

Title: VP ( ) Delete  
Name: LA ROSA, PETER DE  
Address: 95 NE 80 TERR  
City-St-Zip: MIAMI, FL 33138

Title: ST ( ) Delete  
Name: MARTINEZ, MARIA  
Address: 95 NE 80 TERR  
City-St-Zip: MIAMI, FL 33138

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: EDDIE A. MARTINEZ

PD

08/01/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date