

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 24, 2009
Secretary of State**

DOCUMENT# 128678

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: MADSON, T.S. II
Address: 95 NE 80 TERR
City-St-Zip: MIAMI, FL 33138

Title: V (X) Change () Addition
Name: JOHNSON, JOHN J
Address: 95 NE 80 TERR
City-St-Zip: MIAMI, FL 33138

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 MARTINEZ

PD

06/24/2009

Electronic Signature of Signing Officer or Director

_____ Date