

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000019069

Entity Name: MARTINEZ-WENDELKEN, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

10461 SOUTHWEST 80TH STREET
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

10461 SOUTHWEST 80TH STREET
MIAMI, FL 33173

New Mailing Address:

FEI Number: 20-2269163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

WENDELKEN, ERICK R CPA
10461 SW 80 ST
MIAMI, FL 33173 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: ERICK RENE WENDELKEN

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MARTINEZ-WENDELKEN, ANA MARIA
Address: 10461 SOUTHWEST 80TH STREET
City-St-Zip: MIAMI, FL 33173

Title: VSD () Delete
Name: WENDELKEN, ERICK R
Address: 10461 SOUTHWEST 80TH STREET
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: ANA MARIA MARTINEZ-WENDELKEN

PTD

04/28/2006

Electronic Signature of Signing Officer or Director

Date