

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 128678

FILED
Jan 06, 2010
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

OFFICERS AND DIRECTORS:

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

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

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

Title: VPD
Name: MARTINEZ, MARIA C
Address: 95 NE 80 TERR
City-St-Zip: MIAMI, FL 33138

Title: CFO
Name: MARTINEZ, MARIA C
Address: 95 NE 80 TERR
City-St-Zip: MIAMI, FL 33138

I hereby 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 all other like empowered.

SIGNATURE: EDDIE A MARTINEZ

PD

01/06/2010

Electronic Signature of Signing Officer or Director

Date