

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 652548

FILED  
Apr 17, 2008  
Secretary of State

Entity Name: WENZEL INVESTMENT CO.

**Current Principal Place of Business:**

2801 FLORIDA AVE  
STE 14  
COCONUT GROVE, FL 33133

**New Principal Place of Business:**

**Current Mailing Address:**

2801 FLORIDA AVE  
STE 14  
COCONUT GROVE, FL 33133

**New Mailing Address:**

FEI Number: 59-2048913      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

WENZEL, PETER  
2801 FLORIDA AVE  
STE 14  
COCONUT GROVE, FL 33133 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: WENZEL, PETER,  
Address: 2801 FLORIDA AVE STE 14  
City-St-Zip: COCONUT GROVE, FL 33133

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

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: PETER WENZEL

PD

04/17/2008

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date