

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 652548

FILED
Apr 06, 2011
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

OFFICERS AND DIRECTORS:

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

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: PETER WENZEL

PD

04/06/2011

Electronic Signature of Signing Officer or Director

Date