

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001474

FILED
Mar 13, 2008
Secretary of State

Entity Name: WENDY'S MIAMI ADVERTISING CO-OP., INC.

Current Principal Place of Business:

C/O HEWITT CHARTERED
1211 N WESTSHORE BLVD, STE 411
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

C/O HEWITT CHARTERED
P O BOX 21463
TAMPA, FL 336221463

New Mailing Address:

FEI Number: 59-3645183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANIGAN, DAVID C
10927 NORTH 56TH ST.
TEMPLE TERRACE, FL 33617 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: D () Delete
Name: DOMINGUEZ, RAUL
Address: 12125 S.W. 46TH ST.
City-St-Zip: MIAMI, FL 33175

Title: D () Delete
Name: BALSINDE, SERGIO
Address: 6840 SW 145 TERRACE
City-St-Zip: MIAMI, FL 33158

Title: P () Delete
Name: RODRIGUEZ, EDDIE J
Address: 7147 NORTHWEST 71 TERRACE
City-St-Zip: PARKLAND, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: DOMINGUEZ, RAUL
Address: 12125 S.W. 46TH ST.
City-St-Zip: MIAMI, FL 33175

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: C LEE HEWITT

CPA

03/13/2008

Electronic Signature of Signing Officer or Director

Date