

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000069708

FILED
Feb 02, 2008
Secretary of State

Entity Name: WELLBILT INTERNATIONAL CORPORATION

Current Principal Place of Business:

8600 NW SOUTH RIVER DR
STE #207
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8600 NW SOUTH RIVER DR
STE #207
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-1150997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

E.H.G. RESIDENT AGENTS, INC.
5100 TOWN CENTER CIRCLE, SUITE 330
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

VAN KATWYK, ALINA PRES
8600 NW SOUTH RIVER DRIVE
SUITE #207
MIAMI, FL 33166 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: ALINA VAN KATWYK

02/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VAN KATWYK, ALINA
Address: 6957 WILLOW LN
City-St-Zip: MIAMI LAKES, FL 33014

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: ALINA VAN KATWYK

PD

02/02/2008

Electronic Signature of Signing Officer or Director

Date