

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000069708

FILED  
Mar 05, 2009  
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:

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

03/05/2009

Electronic Signature of Signing Officer or Director

Date