

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000069708

FILED
Jan 04, 2011
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

OFFICERS AND DIRECTORS:

Title: PD
Name: VAN KATWYK, ALINA
Address: 8600 NW SOUTH RIVER DRIVE (SUITE #207)
City-St-Zip: MIAMI, FL 33166

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: ALINA VAN KATWYK

PRES

01/04/2011

Electronic Signature of Signing Officer or Director

Date