

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000093058

Entity Name: SCHEMATEK, INC.

FILED
Jan 25, 2008
Secretary of State

Current Principal Place of Business:

2206 NE 7TH STREET
APT# 2206
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

2206 NE 7TH STREET
APT# 2206
HALLANDALE BEACH, FL 33009

New Mailing Address:

FEI Number: 54-2071824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASTILLO B., ALVARO
1390 BRICKELL AVENUE
SUITE 200
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

WAINSTEIN, WALTER E
2206 NE 7TH STREET
HALLANDALE BEACH, FL 33009 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: WALTER WAINSTEIN

01/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WAINSTEIN, WALTER EDUARDO
Address: 2206 NE 7TH STREET
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: D () Delete
Name: RAMBAUD, DIEGO
Address: 2206 NE 7TH STREET
City-St-Zip: HALLANDALE BEACH, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WAINSTEIN, WALTER E
Address: 2206 NE 7TH STREET
City-St-Zip: HALLANDALE BEACH, FL 33009

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: WALTER WAINSTEIN

D

01/25/2008

Electronic Signature of Signing Officer or Director

Date