

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000017772

Entity Name: WELLMARC ENTERPRISES INC

FILED
Sep 17, 2008
Secretary of State

Current Principal Place of Business:

901 E. SAMPLE RD., #M
POMPANO BEACH, FL 33064

New Principal Place of Business:

901 E. SAMPLE RD., SUITE M
POMPANO BEACH, FL 33064

Current Mailing Address:

5427 NW 48 ST
COCONUT CREEK, FL 33073

New Mailing Address:

901 E. SAMPLE RD., SUITE M
POMPANO BEACH, FL 33064

FEI Number: 20-0644656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEFARIA, WELLINGTON
5427 NW 48 ST
COCONUT CREEK, FL 33073 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: DEFARIA, WELLINGTON
Address: 5427 NW 48 ST
City-St-Zip: COCONUT CREEK, FL 33073

Title: VSD () Delete
Name: DEFARIA, SANDRA
Address: 5427 NW 48 ST
City-St-Zip: COCONUT CREEK, FL 33073

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: VELASCO, MARCOS
Address: 3085 RIVERSIDE DR.
City-St-Zip: CORAL SPRINGS, FL 33065

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: MARCOS VELASCO

D

09/17/2008

Electronic Signature of Signing Officer or Director

Date