

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000019069

Entity Name: MARTINEZ-WENDELKEN, INC.

FILED  
May 01, 2008  
Secretary of State

## Current Principal Place of Business:

10461 SOUTHWEST 80TH STREET  
MIAMI, FL 33173

## New Principal Place of Business:

5805 TWIN LAKE DRIVE  
SOUTH MIAMI, FL 33143

## Current Mailing Address:

10461 SOUTHWEST 80TH STREET  
MIAMI, FL 33173

## New Mailing Address:

5805 TWIN LAKE DRIVE  
SOUTH MIAMI, FL 33143

FEI Number: 20-2269163

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WENDELKEN, ERICK R CPA  
10461 SW 80 ST  
MIAMI, FL 33173 US

## Name and Address of New Registered Agent:

WENDELKEN, ERICK R CPA  
5805 TWIN LAKE DRIVE  
SOUTH MIAMI, FL 33143 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: ERICK R. WENDELKEN

05/01/2008

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: MARTINEZ-WENDELKEN, ANA MARIA  
Address: 10461 SOUTHWEST 80TH STREET  
City-St-Zip: MIAMI, FL 33173

Title: VSD ( ) Delete  
Name: WENDELKEN, ERICK R  
Address: 10461 SOUTHWEST 80TH STREET  
City-St-Zip: MIAMI, FL 33173

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: MARTINEZ-WENDELKEN, ANA MARIA  
Address: 5805 TWIN LAKE DRIVE  
City-St-Zip: SOUTH MIAMI, FL 33143

Title: VSD (X) Change ( ) Addition  
Name: WENDELKEN, ERICK R  
Address: 5805 TWIN LAKE DRIVE  
City-St-Zip: SOUTH MIAMI, FL 33143

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: ANA M. WENDELKEN

PRS

05/01/2008

Electronic Signature of Signing Officer or Director

Date