

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000021381

FILED
Jan 11, 2008
Secretary of State

Entity Name: WENDY SCHOTTENSTEIN INC.

Current Principal Place of Business:

2179 SW 24 STREET
MIAMI, FL 33145 US

New Principal Place of Business:

4047 ENSENADA AVENUE
MIAMI, FL 33133 US

Current Mailing Address:

2179 SW 24 STREET
MIAMI, FL 33145 US

New Mailing Address:

4047 ENSENADA AVENUE
MIAMI, FL 33133 US

FEI Number: 20-2189034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOTTENSTEIN, WENDY
2179 SW 24 STREET
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SCHOTTENSTEIN, WENDY
4047 ENSENADA AVENUE
MIAMI, FL 33133 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:

01/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHOTTENSTEIN, WENDY
Address: 2179 SW 24 STREET
City-St-Zip: MIAMI, FL 33145 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHOTTENSTEIN, WENDY
Address: 4047 ENSENADA AVENUE
City-St-Zip: MIAMI, FL 33133 US

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: WENDY SCHOTTENSTEIN

P

01/11/2008

Electronic Signature of Signing Officer or Director

Date