

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000064729

Entity Name: WESTLAND ONE, INC.

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

1998 W 60 STREET
HIALEAH, FL 33012

New Principal Place of Business:

1998 W 60TH STREET
HIALEAH, FL 33012

Current Mailing Address:

1998 W. 60TH ST
HIALEAH, FL 33012

New Mailing Address:

1998 W 60TH STREET
HIALEAH, FL 33012

FEI Number: 20-0042035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOTELLO, JOSE
1998 W 60 STREET
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

BOTELLO, JOSE
1998 W 60TH STREET
HIALEAH, FL 33012 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: JOSE BOTELLO

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KWELLER, ROBERT
Address: 1998 W 60TH STREET
City-St-Zip: HIALEAH, FL 33012

Title: SD
Name: KWELLER, NORA
Address: 1998 W 60TH STREET
City-St-Zip: HIALEAH, FL 33012

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: ROBERT KWELLER

PD

04/10/2012

Electronic Signature of Signing Officer or Director

Date