

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000148727

FILED
Apr 09, 2012
Secretary of State

Entity Name: MD WESTLAND RANCH, INC.

Current Principal Place of Business:

1670 PALM AVENUE
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

1670 PALM AVENUE
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 90-0129238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, LUIS A
4220 NW 196TH ST
OPALOCKA, FL 33055 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

OFFICERS AND DIRECTORS:

Title: PD
Name: DIAZ, LUIS A
Address: 4220 NW 196TH STREET
City-St-Zip: CAROL CITY, FL 33055

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: LUIS A DIAZ

P

04/09/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date