2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000093585

Entity Name: WETLANDS REAL ESTATE HOLDING INC.

FILED
Jan 15, 2014
Secretary of State
CC5531404579

Current Principal Place of Business:

2700 NORTH OCEAN DR STE 2006-B SINGER ISLAND, FL 33404

Current Mailing Address:

2654 EDGEWATER DR. WESTON, FL 33332 US

FEI Number: 27-1400581 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LIEVANO, GABRIEL 2654 EDGEWATER DR. WESTON, FL 33332 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title D Title D

Name VEGALARA, MARIA N Name LIEVANO, CARLOS H

Address 1825 VICTORIA POINTE CIRCLE Address 1825 VICTORIA POINTE CIRCLE

City-State-Zip: WESTON FL 33327 City-State-Zip: WESTON FL 33327

Title D Title D

Name LIEVANO, JUAN P Name LIEVANO, GABRIEL M

Address 1825 VICTORIA POINTE CIRCLE Address 1825 VICTORIA POINTE CIRCLE

City-State-Zip: WESTON FL 33327 City-State-Zip: WESTON FL 33327

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: GABRIEL LIEVANO

DIRECTOR

01/15/2014