

F11000002973

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

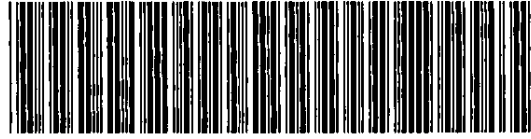
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATION
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Amend

AUG 27 2012

T. BROWN

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: WESTECH DEVELOPMENT GROUP, INC
Name of Corporation

DOCUMENT NUMBER: F11000002973

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CRISTIANA S. BAAS, CPA
Name of Contact Person

GLOBAL TAX & ACCOUNTING, INC.
Firm/Company

5300 W HILLSBORO BLVD., STE 217
Address

COCONUT CREEK, FL 33073
City/State and Zip Code

CCASAPAVA@GTATAX.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CRISTIANA S. BAAS, CPA at (954) 421-7300
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

- | | | | |
|--|---|--|---|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) |
|--|---|--|---|

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

- The name of the foreign corporation as it appears on the records of the Florida Department of State is:
WESTECH DEVELOPMENT GROUP, INC.
- This entity was authorized to transact business in Florida on 7/22/11 and its Florida document number is F11000002973
- This corporation was formed under the laws of NEVADA
- The name and address of each officer and/or director is as follows:

Title:

PRESIDENT

Name and Address

MI-LYN KOZLOWSKI

3907 N FEDERAL HIGHWAY UNIT 276

Defect by Entity Name Foreign Profit Corporation: WESTECH DEVELOPMENT GROUP, INC Filing Information Doc

SECRETARY

SAM PASCUCCI

3907 N FEDERAL HIGHWAY UNIT 276

TREASURER

NING WANG

3907 N FEDERAL HIGHWAY UNIT 276

(Attach additional pages if necessary)

Signature of an officer or director

PRESIDENT

Title of person signing

MI-LYN KOZLOWSKI

Typed or printed name of person signing

CR2E127 (10/11)

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314