

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M30903

FILED
Jan 30, 2008
Secretary of State

Entity Name: WESTLAND MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

8200 SW 84 TERRACE
MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

8200 SW 84 TERRACE
MIAMI, FL 33143

New Mailing Address:

FEI Number: 59-2664262 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ-BUSTILLO, MIRIAM
2525 PONCE DE LEON BLVD.
SUITE 250
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: RUIZ, GUILLERMO R.
Address: 8135 SW 89 CT
City-St-Zip: MIAMI, FL

Title: STD () Delete
Name: POMENTA, ALBA M
Address: 8200 SW 84 TERR
City-St-Zip: MIAMI, FL 33143

Title: PD (X) Delete
Name: CUSCO, EDUARDO
Address: 8200 SW 84 TERR
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CUSCO, EDUARDO G MR,
Address: 8200 SW 84 TERRACE
City-St-Zip: MIAMI, FL 33143

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDUARDO CUSCO

P

01/30/2008

Electronic Signature of Signing Officer or Director

Date