2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M30903

FILED Jan 18, 2012 Secretary of State

Entity Name: WESTLAND MANAGEMENT SERVICES, INC.

Current Principal Place of Business: New Principal Place of Business:

8200 SW 84 TERRACE MIAMI, FL 33143 US

Current Mailing Address: New Mailing Address:

8200 SW 84 TERRACE MIAMI, FL 33143

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 CUSCO, EDUARDO G MR,

 Address:
 8200 SW 84 TERRACE

 City-St-Zip:
 MIAMI, FL 33143

Title: STD

Name: POMENTA, ALBA M Address: 8200 SW 84 TERR City-St-Zip: MIAMI, FL 33143

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: EDUARDO CUSCO PD 01/18/2012