

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000083022

Entity Name: WESTAR'S HEADQUARTERS, INC.

FILED
May 10, 2007
Secretary of State

Current Principal Place of Business:

2401 NW 30TH AVE
MIAMI, FL 33142 US

New Principal Place of Business:

9700 SW 40TH STREET
MIAMI, FL 33165 US

Current Mailing Address:

2401 NW 30TH AVE
MIAMI, FL 33142 US

New Mailing Address:

9700 SW 40TH STREET
MIAMI, FL 33165 US

FEI Number: 06-1633819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COX, JOE B
C/O COX & NICI
1185 IMMOKALEE RD STE 110
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

PEQUENO, MILADY
9700 SW 40TH STREET
MIAMI, FL 33165 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: MILADY PEQUENO

05/10/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPVT () Delete
Name: PEQUENO, TOMAS JR
Address: 2401 NW 30TH AVE
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVT (X) Change () Addition
Name: PEQUENO, MILADY
Address: 9700 SW 40TH STREET
City-St-Zip: MIAMI, FL 33165

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: MILADY PEQUENO

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05/10/2007

Electronic Signature of Signing Officer or Director

Date