

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000083022

FILED
Jan 31, 2012
Secretary of State

Entity Name: WESTAR'S HEADQUARTERS, INC.

Current Principal Place of Business:

2401 NW 30TH AVE
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

2401 NW 30TH AVE
MIAMI, FL 33142 2

New Mailing Address:

FEI Number: 06-1633819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEQUENO, TOMAS TRUSTEE
2401 NW 30TH AVE
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

PEQUENO, TOMAS
2401 NW 30TH AVE
MIAMI, FL 33142 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: TOMAS PEQUENO

01/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEQUENO, TOMAS
Address: 2401 NW 30TH AVE
City-St-Zip: MIAMI, FL 33142

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: TOMAS PEQUENO

P

01/31/2012

Electronic Signature of Signing Officer or Director

Date