

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000033162

Entity Name: WILDWESTON INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

6858 NW 77TH CT
MIAMI, FL 33166

New Principal Place of Business:

2231 WEST 80 STREET
HIALEAH, FL 33016

Current Mailing Address:

6858 NW 77TH CT
MIAMI, FL 33166

New Mailing Address:

555 EAST 25 STREET
111
HIALEAH, FL 330133839

FEI Number: 03-0459973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRUZ, ALEJANDRINA G
782 NW LE JEUNE RD
SUITE 439
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

PRIETO, JOSE
2231 WEST 80 STREET
111
HIALEAH, FL 330133839 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: JOSE PRIETO

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PRIETO, JOSE
Address: 2434 CORDOBA BEND
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOSE PRIETO

PD

04/28/2005

Electronic Signature of Signing Officer or Director

Date