

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000064729

Entity Name: WESTLAND ONE, INC.

FILED  
Jul 07, 2006  
Secretary of State

## Current Principal Place of Business:

8418 CORAL WAY  
MIAMI, FL 33155

## New Principal Place of Business:

1998 W 60 STREET  
HIALEAH, FL 33012-759

## Current Mailing Address:

1998 W. 60TH ST  
HIALEAH, FL 33012

## New Mailing Address:

FEI Number: 20-0042035

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BOTELLO, JOSE  
8418 CORAL WAY  
MIAMI, FL 33155 US

## Name and Address of New Registered Agent:

BOTELLO, JOSE  
1998 W 60 STREET  
HIALEAH, FL 33012 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 BOTELLO

07/07/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: KWELLER, ROBERTO  
Address: 8418 CORAL WAY  
City-St-Zip: MIAMI, FL 33155

Title: SD ( ) Delete  
Name: KWELLER, NORA  
Address: 8418 CORAL WAY  
City-St-Zip: MIAMI, FL 33155

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: KWELLER, ROBERTO  
Address: 1998 W 60 STREET  
City-St-Zip: HIALEAH, FL 33012

Title: SD (X) Change ( ) Addition  
Name: KWELLER, NORA  
Address: 1998 W 60 STREET  
City-St-Zip: HIALEAH, FL 33012

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERTO KWELLER

P

07/07/2006

Electronic Signature of Signing Officer or Director

Date