


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2008 8:00 am
Secretary of State

04-24-2008 90102 048 ***150.00

DOCUMENT # P0300066008
 1. Entity Name
WYNWOOD DEVELOPMENT, CORP. II



Principal Place of Business Mailing Address
2801 NW 3RD AVE. **2801 NW 3RD AVE.**
MIAMI, FL 33128 **MIAMI, FL 33128**

DO NOT WRITE IN THIS SPACE



01092008 No Chg-P CR2E034 (11/05)

4. FEI Number Applied For
74-3099056 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
WECK, DAVID
2801 NW 3RD AVENUE
MIAMI, FL 33127

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when re-registering) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	PD
NAME	WECK, DAVID
STREET ADDRESS	2801 NW 3RD AVE.
CITY-ST-ZIP	MIAMI, FL 33128
TITLE	VP
NAME	WECK, ELENA
STREET ADDRESS	2801 NW 3RD AVE.
CITY-ST-ZIP	MIAMI, FL 33128
TITLE	S
NAME	BERENSON, DIANA <i>BERENSON, DIANA</i>
STREET ADDRESS	2801 NW 3 AVE
CITY-ST-ZIP	MIAMI, FL 33127
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Diana Berenson* *CRP Sec* *4/1/08 (305) 5930163*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #