

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000066008

FILED  
Feb 03, 2009  
Secretary of State

Entity Name: WYNWOOD DEVELOPMENT, CORP. II

## Current Principal Place of Business:

2801 NW 3RD AVE.  
MIAMI, FL 33128

## New Principal Place of Business:

2801 NW 3RD AVE.  
MIAMI, FL 33127

## Current Mailing Address:

2801 NW 3RD AVE.  
MIAMI, FL 33128

## New Mailing Address:

2801 NW 3RD AVE.  
MIAMI, FL 33127

FEI Number: 74-3099056

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WECK, DAVID  
2801 NW 3RD AVENUE  
MIAMI, FL 33127 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: WECK, DAVID  
Address: 2801 NW 3RD AVE.  
City-St-Zip: MIAMI, FL 33128

Title: VP ( ) Delete  
Name: WECK, ELENA  
Address: 2801 NW 3RD AVE.  
City-St-Zip: MIAMI, FL 33128

Title: S ( ) Delete  
Name: BERENSON, DIANA  
Address: 2801 NW 3 AVE  
City-St-Zip: MIAMI, FL 33127

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: WECK, DAVID  
Address: 2801 NW 3RD AVE.  
City-St-Zip: MIAMI, FL 33127

Title: VP (X) Change ( ) Addition  
Name: WECK, ELENA  
Address: 2801 NW 3RD AVE.  
City-St-Zip: MIAMI, FL 33127

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

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: DIANA BERENSON

SEC

02/03/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date