

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000066008

FILED
Feb 16, 2011
Secretary of State

Entity Name: WYNWOOD DEVELOPMENT, CORP. II

Current Principal Place of Business:

2801 NW 3RD AVE.
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

2801 NW 3RD AVE.
MIAMI, FL 33127

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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

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: DIANA BERENSON

SEC

02/16/2011

Electronic Signature of Signing Officer or Director

Date