

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000066008

**FILED**  
**Mar 22, 2012**  
**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

SD

03/22/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date