

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000066029

FILED
Mar 22, 2012
Secretary of State

Entity Name: WYNWOOD DEVELOPMENT, CORP. III

Current Principal Place of Business:

2801 NW 3RD AVENUE
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

2801 NW 3RD AVENUE
MIAMI, FL 33127

New Mailing Address:

FEI Number: 16-1678666 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WECK, DAVID
2801 NW 3 AVE
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 AVENUE
City-St-Zip: MIAMI, FL 33127

Title: VP
Name: WECK, ELENA
Address: 2801 NW 3RD AVENUE
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