

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000008407

Entity Name: WESTERNPASS INC

FILED
Jun 20, 2006
Secretary of State

Current Principal Place of Business:

11025 SW 132 CT #2
MIAMI, FL 331867946 US

New Principal Place of Business:

6995 NW 82ND AVE. #36
MIAMI, FL 33166 US

Current Mailing Address:

11025 SW 132 CT #2
MIAMI, FL 331867946 US

New Mailing Address:

6995 NW 82ND AVE. #36
MIAMI, FL 33166 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORREA, JOSE M
11025 SW 132 CT #2
MIAMI, FL 331867946 US

Name and Address of New Registered Agent:

CORREA, JOSE M
6995 NW 82ND AVE. #36
MIAMI, FL 33166 US

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: JOSE MARCOS CORREA

06/20/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUES, NELSIANE I
Address: 4155 NE 30 STREET
City-St-Zip: HOMESTEAD, FL 33033 US

Title: VP () Delete
Name: CORREA, JOSE M
Address: 4155 NE 30 STREET
City-St-Zip: HOMESTEAD, FL 33033 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: RODRIGUES, NELSIANE I
Address: 6995 NW 82ND AVE. #36
City-St-Zip: MIAMI, FL 33166 US

Title: P (X) Change () Addition
Name: CORREA, JOSE M
Address: 6995 NW 82ND AVE. #36
City-St-Zip: MIAMI, FL 33166 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSE MARCOS CORREA

P

06/20/2006

Electronic Signature of Signing Officer or Director

Date