

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000109846

FILED  
Apr 10, 2012  
Secretary of State

Entity Name: WESTLAND S CORP.

**Current Principal Place of Business:**

8785 SW 165 AVENUE  
SUITE 301,  
MIAMI, FL 33193 US

**New Principal Place of Business:**

**Current Mailing Address:**

8785 SW 165 AVENUE  
SUITE 301,  
MIAMI, FL 33193 US

**New Mailing Address:**

FEI Number: 26-3907189

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BALESTENA, ANTONIO  
8785 SW 165 AVENUE  
SUITE 301  
MIAMI, FL 33193 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: P/T  
Name: BALESTENA, ANTONIO  
Address: 8785 SW 165 AVENUE, SUITE 301  
City-St-Zip: MIAMI, FL 33193 US

Title: VP/S  
Name: FERNANDEZ, JORGE  
Address: 8785 SW 165 AVENUE, SUITE 301  
City-St-Zip: MIAMI, FL 33193 US

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: JORGE FERNANDEZ

VP/S

04/10/2012

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

\_\_\_\_\_  
Date