

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000093585

FILED
Feb 18, 2011
Secretary of State

Entity Name: WETLANDS REAL ESTATE HOLDING INC.

Current Principal Place of Business:

2700 NORTH OCEAN DR
STE 2006-B
SINGER ISLAND, FL 33404

New Principal Place of Business:

Current Mailing Address:

1825 VICTORIA POINTE CIRCLE
WESTON, FL 33327

New Mailing Address:

FEI Number: 27-1400581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIEVANO, GABRIEL
1825 VICTORIA POINTE CIRCLE
WESTON, FL 33327 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: D
Name: VEGALARA, MARIA N
Address: 1825 VICTORIA POINTE CIRCLE
City-St-Zip: WESTON, FL 33327

Title: D
Name: LIEVANO, CARLOS H
Address: 1825 VICTORIA POINTE CIRCLE
City-St-Zip: WESTON, FL 33327

Title: D
Name: LIEVANO, JUAN P
Address: 1825 VICTORIA POINTE CIRCLE
City-St-Zip: WESTON, FL 33327

Title: D
Name: LIEVANO, GABRIEL M
Address: 1825 VICTORIA POINTE CIRCLE
City-St-Zip: WESTON, FL 33327

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: GABRIEL LIEVANO

D

02/18/2011

Electronic Signature of Signing Officer or Director

Date