

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000011186

Entity Name: WESTERN INTENSE II, CORP.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

5555 COLLINS AVE
5-C
MIAMI BEACH, FL 33140 US

Current Mailing Address:

5555 COLLINS AVE
5-C
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

6061 COLLINS AVE
14-F
MIAMI BEACH, FL 33140 US

New Mailing Address:

6061 COLLINS AVE
14-F
MIAMI BEACH, FL 33140 US

FEI Number: 27-1859155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ VALDES, ELSA BARBARA
5555 COLLINS AVE
5-C
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

DIAZ VALDES, ELSA BARBARA
6061 COLLINS AVE
14-F
MIAMI BEACH, FL 33140 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: ELSA B DIAZ

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: DIAZ VALDES, ELSA BARBARA
Address: 6061 COLLINS AVE , 14-F
City-St-Zip: MIAMI BEACH, FL 33140 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: ELSA B DIAZ

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date