

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000071419

FILED
Mar 21, 2011
Secretary of State

Entity Name: UNIT 1405 W.I. CORP.

Current Principal Place of Business:

C/O DELTA BANK/ M. LUCENA
1221 BRICKELL AVE. 5TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

C/O DELTA BANK/ M. LUCENA
1221 BRICKELL AVE. 5TH FLOOR
MIAMI, FL 33131

New Mailing Address:

FEI Number: 87-0779066 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE MAINTENACE SERVICES, LLC
1000 BRICKELL AVENUE
#215
MIAMI, FL 33131 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: CARVALHO, PAULA M
Address: C/O DELTA BANK, 1221 BRICKELL AVE, 5TH FL
City-St-Zip: MIAMI, FL 33131

Title: D
Name: CARVALHO, LUIZ F
Address: C/O DELTA BANK, 1221 BRICKELL AVE, 5TH FL
City-St-Zip: MIAMI, FL 33131

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: PAULA CARVALHO

D

03/21/2011

Electronic Signature of Signing Officer or Director

_____ Date