

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000083671

Entity Name: WESTERN TEK, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

6861 S.W. 196TH AVE
SUITE #116
PEMBROKE PINES, FL 33332 US

New Principal Place of Business:

Current Mailing Address:

6861 S.W. 196TH AVE
SUITE #116
PEMBROKE PINES, FL 33332 US

New Mailing Address:

FEI Number: 65-0701796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLZBACH, MARIA E.
6861 S.W. 196TH AVE., SUITE #116
PEMBROKE PINES, FL 33332 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: PTD
Name: HOLZBACH, MARIA E
Address: 6861 S.W. 196TH AVENUE, SUITE#116
City-St-Zip: PEMBROKE PINES, FL 33332 US

Title: SD
Name: SOUZA, NEYLTON JR.
Address: 6861 S.W. 196TH AVENUE, SUITE#116
City-St-Zip: PEMBROKE PINES, FL 33332 US

Title: D
Name: LOPES, ROBSON
Address: 6861 S.W. 196TH AVENUE, SUITE#116
City-St-Zip: PEMBROKE PINES, FL 33332 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: MARIA ELISABETH HOLZBACH

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date