

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000091613

FILED
May 24, 2011
Secretary of State

Entity Name: W.I. UNIT 2604 CORPORATION

Current Principal Place of Business:

1500 SAN REMO AVENUE
SUITE 125
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1500 SAN REMO AVENUE
SUITE 125
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 65-0800569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMON AVENUE
SUITE 125
CORAL GABLES, FL 33146 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: PSD
Name: HERNANDEZ, MANUEL
Address: 1500 SAN REMO AVENUE, SUITE 125
City-St-Zip: CORAL GABLES, FL 33146

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: MANUEL HERNANDEZ

PSD

05/24/2011

Electronic Signature of Signing Officer or Director

Date