

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000037400

FILED
Nov 28, 2012
Secretary of State

Entity Name: W. I. UNIT 2605 CORPORATION

Current Principal Place of Business:

1500 SAN REMO AVE.
SUITE 125
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

1500 SAN REMO AVE.
SUITE 125
CORAL GABLES, FL 33146 US

New Mailing Address:

FEI Number: 52-2174012

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 REMO 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: ROHM, CARLOS
Address: 1500 SAN REMO AVE., STE. 125
City-St-Zip: CORAL GABLES, FL 33146 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: CARLOS ROHM

PSD

11/28/2012

Electronic Signature of Signing Officer or Director

Date