

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S41309

FILED
Mar 27, 2007
Secretary of State

Entity Name: WESTLAND INVESTMENT CORPORATION

Current Principal Place of Business:

2899 COLLINS AVE
APT # 703
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

151-165 W 9 ST
HIALEAH, FL 33010 US

Current Mailing Address:

2899 COLLINS AVE
APT # 703
MIAMI BEACH, FL 33140 US

New Mailing Address:

P.O. BOX 126277
HIALEAH, FL 33012 US

FEI Number: 65-0318332 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALACIO, PABLO A
2899 COLLINS AVE, # 703
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

CALAS, PERLA S
15450 NEW BARN RD
302
MIAMI LAKES, FL 33014 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: PERLA SOLE CALAS

03/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PALACIO, PABLO A.,
Address: 2899 COLLINS AVE, # 703
City-St-Zip: MIAMI BEACH, FL 33140

Title: VSD (X) Delete
Name: PALACIO, PABLO
Address: P.O. BOX 126277
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PALACIO, PABLO,
Address: P.O. BOX 126277
City-St-Zip: HIALEAH, FL 33012

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PABLO PALACIO

PD

03/27/2007

Electronic Signature of Signing Officer or Director

Date