

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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**FILED
Mar 11, 2013
Secretary of State
CC6629994491**

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

Current Mailing Address:

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

FEI Number: 87-0779066

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE MAINTENACE SERVICES, LLC
1000 BRICKELL AVENUE, 400
MIAMI, FL 33131 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

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

DIRECTOR

03/11/2013

Electronic Signature of Signing Officer/Director Detail

Date