

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortonham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAR -6 AM 9:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F93000000077 (8)

1. Corporation Name

WESTFIELD CAPITAL LTD., INC.

Principal Place of Business

2665 S BAYSHORE DR #1101
COCONUT GROVE FL 33133
US

Mailing Address

2665 S BAYSHORE DR #1101
COCONUT GROVE FL 33133
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/24/1992

3a. Date of Last Report

06/28/1994

4. FEI Number

13-3660990

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☒ Yes ☐ No

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22. City & State

22

27. City & State

27

24. Zip

24

Country

25

29. Zip

29

Country

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GOMEZ, VIVAN

WESTFIELD CAPITAL LTD

2665 S. BAYSHORE DR., SUITE 1101

COCONUT GROVE FL 33133

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(Signature of Agent or person authorized to register a person or firm as agent)

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

12.1 NAME
KUCZYNSKI, PEDRO-PABLO
12.2 STREET ADDRESS
2665 S. BAYSHORE DR., SUITE 1101
12.3 CITY - ST - ZIP
COCONUT GROVE FL 33133

12.4 NAME
GOMEZ, VIVAN
12.5 STREET ADDRESS
2665 S. BAYSHORE DR., SUITE 1101
12.6 CITY - ST - ZIP
COCONUT GROVE FL 33133

12.7 NAME
THURER, LUZUS
12.8 STREET ADDRESS
2665 S. BAYSHORE DR., SUITE 1101
12.9 CITY - ST - ZIP
COCONUT GROVE FL 33133

12.10 NAME
12.11 STREET ADDRESS
12.12 CITY - ST - ZIP

12.13 NAME
12.14 STREET ADDRESS
12.15 CITY - ST - ZIP

12.16 NAME
12.17 STREET ADDRESS
12.18 CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE
13.2 NAME
13.3 STREET ADDRESS
13.4 CITY - ST - ZIP

13.5 TITLE
13.6 NAME
13.7 STREET ADDRESS
13.8 CITY - ST - ZIP

13.9 TITLE
13.10 NAME
13.11 STREET ADDRESS
13.12 CITY - ST - ZIP

13.13 TITLE
13.14 NAME
13.15 STREET ADDRESS
13.16 CITY - ST - ZIP

13.17 TITLE
13.18 NAME
13.19 STREET ADDRESS
13.20 CITY - ST - ZIP

13.21 TITLE
13.22 NAME
13.23 STREET ADDRESS
13.24 CITY - ST - ZIP

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information included on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the recorder or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears on Block 12 or Block 13 of this report or on the other document with an address.

SIGNATURE:

SIGNATURE AND TITLE OF PERSON OR NAME OF BOILING OFFICER OR DIRECTOR

Feb. 28 '95 (307) 205-7945

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F93000000077 (8)**

1. Corporation Name

WESTFIELD CAPITAL LTD., INC.



Principal Place of Business

**2665 S BAYSHORE DR #1101
COCONUT GROVE FL 33133
US**

Mailing Address

**2665 S BAYSHORE DR #1101
COCONUT GROVE FL 33133
US**

3. Date Incorporated or Qualified
12/24/1992

3a. Date of Last Report
03/06/1995

2. Principal Place of Business

21

Suite, Apt. #, etc

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc

27

City & State

28

Zip

Country

29

30

4. FEI Number

13-3660990

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

**GOMEZ, VIVIAN
%WESTFIELD CAPITAL LT
2665 S. BAYSHORE DR., SUITE 1101
COCONUT GROVE FL 33133**

10. Name and Address of New Registered Agent

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE:

Vivian Gomez

(Print or Type Name of Registered Agent)

5/21/95

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**PC
KUCZYNSKI, PEDRO-PABLO
2665 S. BAYSHORE DR., SUITE 1101
COCONUT GROVE FL 33133**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**S
GOMEZ, VIVIAN
2665 S. BAYSHORE DR., SUITE 1101
COCONUT GROVE FL 33133**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13.

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Vivian Gomez
(VIVIAN GOMEZ)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

15p/95 (305) 285-7995

DATE

TELEPHONE NUMBER

CR2E034 (12/95)

5-12-97 B-7005 C
FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 12 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F93000000077 (8)

1. Corporation Name
WESTFIELD CAPITAL LTD., INC.

Principal Place of Business
2665 S BAYSHORE DR #1101
COCONUT GROVE FL 33133
US

Mailing Address
2665 S BAYSHORE DR #1101
COCONUT GROVE FL 33133-5448
US



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 12/24/1992	3a. Date of Last Report 05/31/1996
21	Suite, Apt. #, etc.	25	Suite, Apt. #, etc.	4. FEI Number 13-3660990	Applied For ☐ Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No	

9. Name and Address of Current Registered Agent

~~OP, EZ. VIVIAN~~
~~WESTFIELD CAPITAL LT~~
2665 S. BAYSHORE DR., SUITE 1101
COCONUT GROVE FL 33133

10. Name and Address of New Registered Agent

81 Name PEDRO PABLO KUCZYNSKI
82 Street Address (P.O. Box Number is Not Acceptable)
2665 S. BAYSHORE DR
83 # 1101
84 City COCONUT GROVE FL 85 33133

11. Pursuant to the provisions of Section 607.0612, 607.0613, 607.0614, 607.0615, 607.0616, 607.0617, 607.0618, 607.0619, 607.0620, 607.0621, 607.0622, 607.0623, 607.0624, 607.0625, 607.0626, 607.0627, 607.0628, 607.0629, 607.0630, 607.0631, 607.0632, 607.0633, 607.0634, 607.0635, 607.0636, 607.0637, 607.0638, 607.0639, 607.0640, 607.0641, 607.0642, 607.0643, 607.0644, 607.0645, 607.0646, 607.0647, 607.0648, 607.0649, 607.0650, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Each change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0501, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

4/30/97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PC	1.1 TITLE	
NAME	KUCZYNSKI, PEDRO-PABLO	1.2 NAME	
STREET ADDRESS	2665 S. BAYSHORE DR., SUITE 1101	1.3 STREET ADDRESS	
CITY-ST-ZIP	COCONUT GROVE FL 33133	1.4 CITY-ST-ZIP	
TITLE	S	2.1 TITLE	
NAME	GOMEZ, VIVIAN	2.2 NAME	
STREET ADDRESS	2665 S. BAYSHORE DR., SUITE 1101	2.3 STREET ADDRESS	
CITY-ST-ZIP	COCONUT GROVE FL 33133	2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report is supplemental and that the information is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/97 305-7995

CR2E034 (9/96)

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED

Sep 09 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F93000000077 (8)

1. Corporation Name

WESTFIELD CAPITAL LTD., INC.



Principal Place of Business

2665 S BAYSHORE DR #1101
COCONUT GROVE FL 33133
US

Mailing Address

2665 S BAYSHORE DR #1101
COCONUT GROVE FL 33133
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/24/1992

4. FEI Number

13-3660990

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes

☒ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

KUCZYNSKI, PEDRO-PABLO
2665 S. BAYSHORE DR.
#1101
COCONUT GROVE FL 33133

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

PC
KUCZYNSKI, PEDRO-PABLO
2665 S. BAYSHORE DR., SUITE 1101
COCONUT GROVE FL 33133

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

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NAME

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

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☐ DELETE

☐ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

SIGNATURE: PEDRO-PABLO KUCZYNSKI 9/3/98 305-285-7995

CR2E034 (5/98)

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F93000000077

1. Corporation Name

WESTFIELD CAPITAL LTD., INC.

Principal Place of Business

2665 S BAYSHORE DR #1101
COCONUT GROVE FL 33133
US

Mailing Address

2665 S BAYSHORE DR #1101
COCONUT GROVE FL 33133
US

FILED
May 03, 1999 8:00 am
Secretary of State

05-03-1999 90101 015 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/24/1992

4. FEI Number

13-3660990

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐ Yes

☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

KUCZYNSKI, PEDRO-PABLO
2665 S. BAYSHORE DR.
#1101
COCONUT GROVE FL 33133

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PC
KUCZYNSKI, PEDRO-PABLO
2665 S. BAYSHORE DR., SUITE 1101
COCONUT GROVE FL 33133

☐ DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Pedro-Pablo Kuczynski

April 27, 1999

305-285-7995

Date

Daytime Phone #

0194179

CR2E034 (1/98)

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 21, 2000 8:00 am
Secretary of State

02-21-2000 90014 042 ***150.00

DOCUMENT # F93000000077

1. Entity Name

WESTFIELD CAPITAL LTD., INC.

Principal Place of Business

Mailing Address

**2665 S BAYSHORE DR #1101
COCONUT GROVE FL 33133
US**

**2665 S BAYSHORE DR #1101
COCONUT GROVE FL 33133-5448
US**

00025000



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

13-3660990

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

**KUCZYNSKI, PEDRO-PABLO
2665 S. BAYSHORE DR.
#1101
COCONUT GROVE FL 33133**

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State**

10. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME **PC**
STREET ADDRESS **KUCZYNSKI, PEDRO-PABLO**
CITY-ST-ZIP **2665 S. BAYSHORE DR., SUITE 1101
COCONUT GROVE FL 33133**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Pedro-Pablo Kuczynski

2/14/00

Date

305-285-4841

Daytime Phone #

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****Apr 25, 2001 8:00 am**
Secretary of State

04-25-2001 90146 012 ***150.00

DOCUMENT # F93000000077

1. Entity Name

WESTFIELD CAPITAL LTD., INC.

Principal Place of Business

**2665 S BAYSHORE DR #1101
COCONUT GROVE FL 33133
US**

Mailing Address

**2665 S BAYSHORE DR #1101
COCONUT GROVE FL 33133
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **13-3660990**

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**KUCZYNSKI, PEDRO-PABLO
2665 S. BAYSHORE DR.
#1101
COCONUT GROVE FL 33133**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State**10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP		TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	
	PC			☐ Delete					☐ Change ☐ Addition
	KUCZYNSKI, PEDRO-PABLO	2665 S. BAYSHORE DR., SUITE 1101	COCONUT GROVE FL 33133						
				☐ Delete					☐ Change ☐ Addition
				☐ Delete					☐ Change ☐ Addition
				☐ Delete					☐ Change ☐ Addition
				☐ Delete					☐ Change ☐ Addition
				☐ Delete					☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 08, 2002 8:00 am
Secretary of State

05-08-2002 90042 027 ***150.00

DOCUMENT # F93000000077

1. Entity Name

WESTFIELD CAPITAL LTD., INC.

Principal Place of Business

**2665 S BAYSHORE DR #1101
 COCONUT GROVE FL 33133
 US**

Mailing Address

**2665 S BAYSHORE DR #1101
 COCONUT GROVE FL 33133
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

13-3660990

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

**KUCZYNSKI, PEDRO-PABLO
 2665 S. BAYSHORE DR.
 #1101
 COCONUT GROVE FL 33133**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**PC
 KUCZYNSKI, PEDRO-PABLO
 2665 S. BAYSHORE DR., SUITE 1101
 COCONUT GROVE FL 33133** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ Addition

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 CITY-ST-ZIP ☐ Delete

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 CITY-ST-ZIP ☐ Change ☐ Addition

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 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Pedro P. Kuczynski
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/22/02

Date

(305) 285-7995

Daytime Phone #

CR2E034 (9/01)

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Mar 19, 2003 8:00 am
Secretary of State

03-19-2003 90088 043 ***150.00

DOCUMENT # F93000000077

1. Entity Name
WESTFIELD CAPITAL LTD., INC.



Principal Place of Business
**2665 S BAYSHORE DR #1101
COCONUT GROVE FL 33133
US**

Mailing Address
**2665 S BAYSHORE DR #1101
COCONUT GROVE FL 33133
US**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **13-3660990**

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**KUCZYNSKI, PEDRO-PABLO
2665 S. BAYSHORE DR.
#1101
COCONUT GROVE FL 33133**

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PC
KUCZYNSKI, PEDRO-PABLO
2665 S. BAYSHORE DR., SUITE 1101
COCONUT GROVE FL 33133** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
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STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
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STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Pedro Pablo Kuczynski

3/13/03

305-285-7795

Date

Daytime Phone #

CR2E034 (10/02)

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000000077

FILED
Jan 06, 2004
Secretary of State

Entity Name: WESTFIELD CAPITAL LTD., INC.

Current Principal Place of Business:

2665 S BAYSHORE DR #1101
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

2665 S BAYSHORE DR #1101
COCONUT GROVE, FL 33133 US

New Mailing Address:

FEI Number: 13-3660990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUCZYNSKI, PEDRO-PABLO
2665 S. BAYSHORE DR.
#1101
COCONUT GROVE, FL 33133 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: KUCZYNSKI, PEDRO-PABLO
Address: 2665 S. BAYSHORE DR., SUITE 1101
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 Section 119.07(3)(i), 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: PEDRO-PABLO KUCZYNSKI

PC

01/06/2004

Electronic Signature of Signing Officer or Director

Date

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000000077

FILED
Jan 10, 2005
Secretary of State

Entity Name: WESTFIELD CAPITAL LTD., INC.

Current Principal Place of Business:

2665 S BAYSHORE DR #1101
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

2665 S BAYSHORE DR #1101
COCONUT GROVE, FL 33133 US

New Mailing Address:

FEI Number: 13-3660990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUCZYNSKI, PEDRO-PABLO
2665 S. BAYSHORE DR.
#1101
COCONUT GROVE, FL 33133 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: KUCZYNSKI, PEDRO-PABLO
Address: 2665 S. BAYSHORE DR., SUITE 1101
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 Section 119.07(3)(i), 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: PEDRO PABLO KUCZYNSKI

PC

01/10/2005

Electronic Signature of Signing Officer or Director

Date

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000000077

FILED
Jan 06, 2006
Secretary of State

Entity Name: WESTFIELD CAPITAL LTD., INC.

Current Principal Place of Business:

2665 S BAYSHORE DR #1101
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

2665 S BAYSHORE DR #1101
COCONUT GROVE, FL 33133 US

New Mailing Address:

FEI Number: 13-3660990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUCZYNSKI, PEDRO-PABLO
2665 S. BAYSHORE DR.
#1101
COCONUT GROVE, FL 33133 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: KUCZYNSKI, PEDRO-PABLO
Address: 2665 S. BAYSHORE DR., SUITE 1101
City-St-Zip: COCONUT GROVE, FL 33133

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T () Change (X) Addition
Name: SEPULVEDA, GERARDO R
Address: 2665 S. BAYSHORE DR., SUITE 1101
City-St-Zip: COCONUT GROVE, FL 33133

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: GERARDO R SEPULVEDA

T

01/06/2006

Electronic Signature of Signing Officer or Director

Date

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000000077

FILED
Feb 01, 2007
Secretary of State

Entity Name: WESTFIELD CAPITAL LTD., INC.

Current Principal Place of Business:

2665 S BAYSHORE DR #1101
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

2665 S BAYSHORE DR #715
COCONUT GROVE, FL 33133 US

Current Mailing Address:

2665 S BAYSHORE DR #1101
COCONUT GROVE, FL 33133 US

New Mailing Address:

2665 S BAYSHORE DR #715
COCONUT GROVE, FL 33133 US

FEI Number: 13-3660990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUCZYNSKI, PEDRO-PABLO
2665 S. BAYSHORE DR.
#1101
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

KUCZYNSKI, PEDRO-PABLO
2665 S. BAYSHORE DR.
#715
COCONUT GROVE, FL 33133 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:

02/01/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: KUCZYNSKI, PEDRO-PABLO
Address: 2665 S. BAYSHORE DR., SUITE 1101
City-St-Zip: COCONUT GROVE, FL 33133

Title: T () Delete
Name: SEPULVEDA, GERARDO R
Address: 2665 S. BAYSHORE DR., SUITE 1101
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: KUCZYNSKI, PEDRO-PABLO
Address: 2665 S. BAYSHORE DR., SUITE 715
City-St-Zip: COCONUT GROVE, FL 33133

Title: T (X) Change () Addition
Name: SEPULVEDA, GERARDO R
Address: 2665 S. BAYSHORE DR., SUITE 715
City-St-Zip: COCONUT GROVE, FL 33133

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: GERARDO SEPULVEDA

T

02/01/2007

Electronic Signature of Signing Officer or Director

Date

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000000077

FILED
Apr 16, 2008
Secretary of State

Entity Name: WESTFIELD CAPITAL LTD., INC.

Current Principal Place of Business:

2665 S BAYSHORE DR #715
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

2665 S BAYSHORE DR #715
COCONUT GROVE, FL 33133 US

New Mailing Address:

FEI Number: 13-3660990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUCZYNSKI, PEDRO-PABLO
2665 S. BAYSHORE DR.
#715
COCONUT GROVE, FL 33133 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: KUCZYNSKI, PEDRO-PABLO
Address: 2665 S. BAYSHORE DR., SUITE 715
City-St-Zip: COCONUT GROVE, FL 33133

Title: T () Delete
Name: SEPULVEDA, GERARDO R
Address: 2665 S. BAYSHORE DR., SUITE 715
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify 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: GERARDO R SEPULVEDA

T

04/16/2008

Electronic Signature of Signing Officer or Director

Date

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000000077

FILED
Apr 16, 2009
Secretary of State

Entity Name: WESTFIELD CAPITAL LTD., INC.

Current Principal Place of Business:

2665 S BAYSHORE DR #715
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

2665 S BAYSHORE DR #715
COCONUT GROVE, FL 33133 US

New Mailing Address:

FEI Number: 13-3660990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUCZYNSKI, PEDRO-PABLO
2665 S. BAYSHORE DR.
#715
COCONUT GROVE, FL 33133 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: KUCZYNSKI, PEDRO-PABLO
Address: 2665 S. BAYSHORE DR., SUITE 715
City-St-Zip: COCONUT GROVE, FL 33133

Title: T () Delete
Name: SEPULVEDA, GERARDO R
Address: 2665 S. BAYSHORE DR., SUITE 715
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify 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: PEDRO PABLO KUCZYNSKI

PC

04/16/2009

Electronic Signature of Signing Officer or Director

Date

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000000077

FILED
Feb 18, 2010
Secretary of State

Entity Name: WESTFIELD CAPITAL LTD., INC.

Current Principal Place of Business:

2665 S BAYSHORE DR #715
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

2665 S BAYSHORE DR #715
COCONUT GROVE, FL 33133 US

New Mailing Address:

FEI Number: 13-3660990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUCZYNSKI, PEDRO-PABLO
2665 S. BAYSHORE DR.
#715
COCONUT GROVE, FL 33133 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC
Name: KUCZYNSKI, PEDRO-PABLO
Address: 2665 S. BAYSHORE DR., SUITE 715
City-St-Zip: COCONUT GROVE, FL 33133

Title: T
Name: SEPULVEDA, GERARDO R
Address: 2665 S. BAYSHORE DR., SUITE 715
City-St-Zip: COCONUT GROVE, FL 33133

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: PEDRO-PABLO KUCZYNSKI

PC

02/18/2010

Electronic Signature of Signing Officer or Director

Date

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000000077

FILED
May 02, 2011
Secretary of State

Entity Name: WESTFIELD CAPITAL LTD., INC.

Current Principal Place of Business:

2665 S BAYSHORE DR #715
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

2665 S BAYSHORE DR #715
COCONUT GROVE, FL 33133 US

New Mailing Address:

FEI Number: 13-3660990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUCZYNSKI, PEDRO-PABLO
2665 S. BAYSHORE DR.
#715
COCONUT GROVE, FL 33133 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: PC
Name: KUCZYNSKI, PEDRO-PABLO
Address: 2665 S. BAYSHORE DR., SUITE 715
City-St-Zip: COCONUT GROVE, FL 33133

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: PEDRO PABLO KUCZYNSKI

PC

05/02/2011

Electronic Signature of Signing Officer or Director

Date

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000000077

FILED
Feb 07, 2012
Secretary of State

Entity Name: WESTFIELD CAPITAL LTD., INC.

Current Principal Place of Business:

2665 S BAYSHORE DR #715
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

2665 S BAYSHORE DR #715
COCONUT GROVE, FL 33133 US

New Mailing Address:

FEI Number: 13-3660990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUCZYNSKI, PEDRO-PABLO
2665 S. BAYSHORE DR.
#715
COCONUT GROVE, FL 33133 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: PC
Name: KUCZYNSKI, PEDRO-PABLO
Address: 2665 S. BAYSHORE DR., SUITE 715
City-St-Zip: COCONUT GROVE, FL 33133

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: PEDRO PABLO KUCZYNSKI

PC

02/07/2012

Electronic Signature of Signing Officer or Director

Date

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000000077

Entity Name: WESTFIELD CAPITAL LTD., INC.

Current Principal Place of Business:

2665 S BAYSHORE DR #715
COCONUT GROVE, FL 33133

Current Mailing Address:

2665 S BAYSHORE DR #715
COCONUT GROVE, FL 33133 US

FEI Number: 13-3660990

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KUCZYNSKI, PEDRO-PABLO
2665 S. BAYSHORE DR.
#715
COCONUT GROVE, FL 33133 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 PC
Name KUCZYNSKI, PEDRO-PABLO
Address 2665 S. BAYSHORE DR., SUITE 715
City-State-Zip: COCONUT GROVE FL 33133

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: PEDRO-PABLO KUCZYNSKI

PC

03/22/2013

Electronic Signature of Signing Officer/Director Detail

Date

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000000077

Entity Name: WESTFIELD CAPITAL LTD., INC.

Current Principal Place of Business:

2665 S BAYSHORE DR #715
COCONUT GROVE, FL 33133

Current Mailing Address:

2665 S BAYSHORE DR #715
COCONUT GROVE, FL 33133 US

FEI Number: 13-3660990

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KUCZYNSKI, PEDRO-PABLO
2665 S. BAYSHORE DR.
#715
COCONUT GROVE, FL 33133 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 PC
Name KUCZYNSKI, PEDRO-PABLO
Address 2665 S. BAYSHORE DR., SUITE 715
City-State-Zip: COCONUT GROVE FL 33133

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: PEDRO-PABLO KUCZYNSKI

PC

02/25/2014

Electronic Signature of Signing Officer/Director Detail

Date

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000000077

Entity Name: WESTFIELD CAPITAL LTD., INC.

Current Principal Place of Business:

2665 S BAYSHORE DR #715
COCONUT GROVE, FL 33133

Current Mailing Address:

2665 S BAYSHORE DR #715
COCONUT GROVE, FL 33133 US

FEI Number: 13-3660990

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KUCZYNSKI, PEDRO-PABLO
2665 S. BAYSHORE DR.
#715
COCONUT GROVE, FL 33133 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 PC
Name KUCZYNSKI, PEDRO-PABLO
Address 2665 S. BAYSHORE DR., SUITE 715
City-State-Zip: COCONUT GROVE FL 33133

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: PEDRO-PABLO KUCZYNSKI

PC

04/28/2015

Electronic Signature of Signing Officer/Director Detail

Date

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000000077

Entity Name: WESTFIELD CAPITAL LTD., INC.

Current Principal Place of Business:

2665 S BAYSHORE DR #715
COCONUT GROVE, FL 33133

Current Mailing Address:

2665 S BAYSHORE DR #715
COCONUT GROVE, FL 33133 US

FEI Number: 13-3660990

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KUCZYNSKI, PEDRO-PABLO
2665 S. BAYSHORE DR.
#715
COCONUT GROVE, FL 33133 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 PC
Name KUCZYNSKI, PEDRO-PABLO
Address 2665 S. BAYSHORE DR., SUITE 715
City-State-Zip: COCONUT GROVE FL 33133

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: PEDRO-PABLO KUCZYNSKI

PC

04/29/2016

Electronic Signature of Signing Officer/Director Detail

Date