

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000002836

FILED
Jan 29, 2011
Secretary of State

Entity Name: WESTMALL REALTY CORP.

Current Principal Place of Business:

C/O MIDWOOD MGMT. CORPORATION
430 PARK AVE, SUITE 505
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

C/O MIDWOOD MGMT. CORPORATION
430 PARK AVE, SUITE 505
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 06-1367415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 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: PTD
Name: USDAN, JOHN
Address: 430 PARK AVE, SUITE 505
City-St-Zip: NEW YORK, NY 10022

Title: VSD
Name: ISAACS, JED
Address: 750 THIRD AVE 9TH FLR
City-St-Zip: NEW YORK, NY 10165

Title: AS
Name: SHAH, SACHIN
Address: 430 PARK AVE, SUITE 505
City-St-Zip: NEW YORK, NY 10022

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: JOHN USDAN

_____ Electronic Signature of Signing Officer or Director

PTD

01/29/2011

_____ Date