

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006544

FILED
Jan 19, 2011
Secretary of State

Entity Name: WESTPORT OFFICE/INDUSTRIAL PARK, INC.

Current Principal Place of Business:

6925 NW 42ND ST
MIAMI, FL 33166

New Principal Place of Business:

C/O GUARANTEE MANAGEMENT
6925 NW 42ND ST
MIAMI, FL 33166

Current Mailing Address:

6925 NW 42ND ST
MIAMI, FL 33166

New Mailing Address:

C/O GUARANTEE MANAGEMENT
6925 NW 42ND ST
MIAMI, FL 33166

FEI Number: 65-0717855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKRLD, INC
201 ALHAMBRA CIRCLE
11 FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

FEIN, STEVEN A ESQ.
900 SW 40 AVE
PLANTATION, FL 33317 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: STEVEN A FEIN

01/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HERNANDEZ, RODOLFO
Address: 6925 NW 42ND ST
City-St-Zip: MIAMI, FL 33172

Title: TD
Name: WONG, PHILIP
Address: 6925 NW 42ND ST
City-St-Zip: MIAMI, FL 33166

Title: SD
Name: GONZALEZ, DANIEL
Address: 6925 NW 42ND ST
City-St-Zip: MIAMI, FL 33166

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RODOLFO HERNANDEZ

PD

01/19/2011

Electronic Signature of Signing Officer or Director

Date