

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 26, 2016
Secretary of State
CC0698730112

Entity Name: WESTLAKE PROPERTIES S.A., INC.

Current Principal Place of Business:

301 W RIVO ALTO DRIVE
MIAMI BEACH, FL 33139

Current Mailing Address:

9300 S. DADELAND BLVD., SUITE 600
MIAMI, FL 33126

FEI Number: 98-1256759

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TARABOULOS, ROBERT CPA
KSDT & CO
9300 S. DADELAND BLVD., SUITE 600
MIAMI, FL 33156 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 C
Name DURLING, RICARDO A
Address 301 W RIVO ALTO DRIVE
City-State-Zip: MIAMI BEACH FL 33139

Title VC
Name DURLING, LUIS ALBERTO
Address 301 W RIVO ALTO DRIVE
City-State-Zip: MIAMI BEACH FL 33139

Title PD
Name DURLING, RICARDO
Address 301 W RIVO ALTO DRIVE
City-State-Zip: MIAMI BEACH FL 33139

Title VDT
Name LOPEZ, ORLANDO A
Address 301 W RIVO ALTO DRIVE
City-State-Zip: MIAMI BEACH FL 33139

Title S
Name GUERRERO, ADELAYDA
Address 301 W RIVO ALTO DRIVE
City-State-Zip: MIAMI BEACH FL 33139

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: RICARDO DURLING

PD

03/26/2016

Electronic Signature of Signing Officer/Director Detail

Date