2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000002836

Entity Name: WESTMALL REALTY CORP.

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 06-1367415 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE, FL 32301 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

FILED Feb 28, 2014

Secretary of State

CC1193971262

Officer/Director Detail:

Title PTD Title VSD

Name USDAN, JOHN Name ISAACS, JED

Address 430 PARK AVE, SUITE 505 Address 750 THIRD AVE 9TH FLR

City-State-Zip: NEW YORK NY 10022 City-State-Zip: NEW YORK NY 10165

Title AS

Name SHAH, SACHIN

Address 430 PARK AVE, SUITE 505 City-State-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 PRESIDENT 02/28/2014