

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 09, 2016
Secretary of State
CC7807047801

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: Yes

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

Officer/Director Detail :

Title PTD
Name USDAN, JOHN
Address 430 PARK AVE, SUITE 505
City-State-Zip: NEW YORK NY 10022

Title VSD
Name ISAACS, JED
Address 750 THIRD AVE 9TH FLR
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

02/09/2016

Electronic Signature of Signing Officer/Director Detail

Date