

2020 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
NEW YORK, NY 10022

Current Mailing Address:

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

FEI Number: 06-1367415

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PLATINUM AGENT SERVICES LLC
155 OFFICE PLAZA DR
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
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
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

AUTHORIZED MEMBER

05/14/2020

Electronic Signature of Signing Officer/Director Detail

Date