

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 298599

FILED
Apr 17, 2011
Secretary of State

Entity Name: WEST MIAMI DEVELOPMENT CORP

Current Principal Place of Business:

600 BITTMORE WAY
SUITE 1002
MIAMI, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

600 BITTMORE WAY
SUITE 1002
MIAMI, FL 33134 US

New Mailing Address:

FEI Number: 59-1148752 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROGER, HILDA H
600 BALTMORE WAY
APT 1002
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: ROGER, HILDA H MRS.
Address: 600 BILTMORE WAY APT 1002
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VP
Name: VINCENT, ROGER
Address: 600 BITTMORE WAY NO 1002
City-St-Zip: CORAL GABLES, FL 33134

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: HILDA ROGER

P

04/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date