

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 312103

FILED
Jan 20, 2011
Secretary of State

Entity Name: WESTHAVEN MOTEL AND TRAILER COURT INC

Current Principal Place of Business:

6020 S W 8 ST
WEST MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

6024 S.W.8 ST
WEST MIAMI, FL 33144

New Mailing Address:

FEI Number: 59-1155194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVIN, MARC
6024 S.W. 8 ST
MIAMI, FL 33144 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: PD
Name: MARC, LEVIN
Address: 6024 S.W. 8ST
City-St-Zip: MIAMI, FL 33144

Title: VD
Name: LEVIN, MICHELLE
Address: 6024 S.W. 8 ST
City-St-Zip: MIAMI, FL 33144

Title: SD
Name: ASBEL, SHARON
Address: 15345 S W 77TH COURT
City-St-Zip: MIAMI, FL

Title: TD
Name: MORE MARIA
Address: .6024 S.W. 8 ST
City-St-Zip: MIAMI, FL 33144

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: MARIA D. MORE

TD

01/20/2011

Electronic Signature of Signing Officer or Director

Date