

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 446299

FILED
Apr 25, 2012
Secretary of State

Entity Name: WELLINGTON PROPERTIES, INC.

Current Principal Place of Business:

200 SE 6TH ST.
SUITE 204
FT LAUDERDALE, FL 333013427 US

New Principal Place of Business:

Current Mailing Address:

200 SE 6TH ST.
SUITE 204
FT LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 59-1621200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAHAGIAN, HERMAN D., JR.
200 SE 6TH ST.
SUITE 204
FT. LAUDERDALE, FL 33301 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: SAHAGIAN, HERMAN D. JR.
Address: 200 SE 6TH ST., SUITE #204
City-St-Zip: FT LAUDERDALE, FL 33304

Title: VP
Name: SAHAGIAN, AVA
Address: 200 SE 6TH STREET #204
City-St-Zip: FT. LAUDERDALE, FL 33301 US

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: HERMAN D. SAHAGIAN

PD

04/25/2012

Electronic Signature of Signing Officer or Director

Date