2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 664239

Entity Name: WEST PROPERTIES, INC.

FILED Feb 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

215 SW 124 AVENUE 300 SW 124 AVENUE MIAMI, FL 33184 US MIAMI, FL 33184 US

Current Mailing Address: New Mailing Address:

 215 SW 124 AVENUE
 300 SW 124 AVENUE

 MIAMI, FL 33184
 US

 MIAMI, FL 33184
 US

FEI Number: 59-1977457 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RODRIGUEZ, RAUL F
215 SW 125 AVENUE
MIAMI, FL 33184 US

RODRIGUEZ, RAUL F
300 SW 124 AVENUE
MIAMI, FL 33184 US

MIAMI, FL 33184 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: 02/15/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: RODRIGUEZ, RAUL F Address: 300 SW 124 AVENUE City-St-Zip: MIAMI, FL 33184

Title: VP

Name: RODRIGUEZ, NIDIA Address: 300 SW 124 AVENUE City-St-Zip: MIAMI, FL 33184

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: RODRIGUEZ NIDIA VP 02/15/2011