

**2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Feb 16, 2009  
Secretary of State**

DOCUMENT# 724250

Entity Name: WESTCHESTER LUXURY INC.

**Current Principal Place of Business:**

C/O TPS MANAGEMENT  
P.O. BOX 661554  
MIAMI SPRINGS, FL 33266

**New Principal Place of Business:**

8990 CORAL WAY. APT. 19  
MIAMI, FL 33165

**Current Mailing Address:**

C/O TPS MANAGEMENT  
P.O. BOX 661554  
MIAMI SPRINGS, FL 33266

**New Mailing Address:**

FEI Number: 59-1550133      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

SKRLD, INC.  
201 ALHAMBRA CIRCLE  
SUITE 1102  
CORAL GABLES, 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: PD ( ) Delete  
Name: DEL CARMEN PEREZ, MARIAL  
Address: 8990 CORAL WAY, APT. 19  
City-St-Zip: MIAMI, FL 33165

Title: TD ( ) Delete  
Name: LLORENTE, AURELIO  
Address: 8990 CORAL WAY, APT. 23  
City-St-Zip: MIAMI, FL 33165

Title: SD ( ) Delete  
Name: SUAU, CARMEN T  
Address: 8990 CORAL WAY APT 217  
City-St-Zip: MIAMI, FL 33165

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: PEREZ, MARIA C  
Address: 8990 CORAL WAY, APT. 19  
City-St-Zip: MIAMI, FL 33165

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VPS (X) Change ( ) Addition  
Name: GIL, JULIA  
Address: 7300 SW 93 AVENUE. #210  
City-St-Zip: MIAMI, FL 33173

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARIA C. PEREZ

P

02/16/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date