

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 724250

FILED
Mar 19, 2010
Secretary of State

Entity Name: WESTCHESTER LUXURY INC.

Current Principal Place of Business:

8990 CORAL WAY, APT. 19
MIAMI, FL 33165

New Principal Place of Business:

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: STD
Name: PEREZ, MARIA C
Address: 8990 CORAL WAY, APT. 19
City-St-Zip: MIAMI, FL 33165

Title: VD
Name: DELGADO, GLORIA
Address: 7834 SW 21 TERRACE
City-St-Zip: MIAMI, FL 33155

Title: PD
Name: GIL, JULIA
Address: 7300 SW 93 AVENUE. #210
City-St-Zip: MIAMI, FL 33173

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: IRMA MATOS

LCAM

03/19/2010

Electronic Signature of Signing Officer or Director

Date