

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 724250

FILED  
Mar 17, 2011  
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:

SW 89 AVENUE AND CORAL WAY  
MIAMI, FL 33165 US

## Current Mailing Address:

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

## New Mailing Address:

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

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:

STRALEY AND OTTO, PA.  
2699 STIRLING ROAD  
SUITE C-207  
HOLLYWOOD-FT LAUDERDALE, FL 33312 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: CHARLES F. OTTO

03/17/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: STD  
Name: PEREZ, MARIA C  
Address: P O BOX 661554  
City-St-Zip: MIAMI SPRINGS, FL 33266 US

Title: VD  
Name: DELGADO, GLORIA  
Address: P O BOX 661554  
City-St-Zip: MIAMI SPRINGS, FL 33266 US

Title: PD  
Name: GIL, JULIA  
Address: P O BOX 661554  
City-St-Zip: MIAMI SPRINGS, FL 33266 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JULIA GIL

P

03/17/2011

Electronic Signature of Signing Officer or Director

Date