## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F11000001823

Entity Name: WHITECROFT MANAGEMENT LIMITED, INC.

FILED Apr 20, 2012 Secretary of State

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

1000 BRICKELL AVE STE 600 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

1000 BRICKELL AVE STE 600 MIAMI, FL 33131

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

PBYA CORPORATE SERVICES, LLC 200 SOUTH ANDREWS AVE STE 600 FORT LAUDERDALE, FL 33301 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: CPS

Name: KHIANI, DEEPA

Address: 1000 BRICKELL AVE STE 600

City-St-Zip: MIAMI, FL 33131

Title: AS

Name: BAJANDAS, RICARDO Address: 1000 BRICKELL AVE STE 600

City-St-Zip: MIAMI, FL 33131

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: PBYA CORPORATE SERVICES, LLC

RΑ

04/20/2012