

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J47188

FILED
Jun 26, 2006
Secretary of State**Entity Name:** WEST ACRES, INC.**Current Principal Place of Business:**9360 SW 72ND STREET
STE 257
MIAMI, FL 33173**New Principal Place of Business:**9360 SW 72ND STREET
STE 257
MIAMI, FL 33173 US**Current Mailing Address:**9360 SW 72ND STREET
STE 257
MIAMI, FL 33173**New Mailing Address:**9360 SW 72ND STREET
STE 257
MIAMI, FL 33173 US**FEI Number:** 59-2756606**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SCHULTZ, STEVEN A.
100 S.E. 2ND ST. SUITE 2800
MIAMI, FL 33131 US**Name and Address of New Registered Agent:**SCHULTZ, STEVEN A
25 SE 2ND AVENUE
1135
MIAMI, FL 33131 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: STEVEN A. SCHULTZ

06/26/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BEHRENS, ALFREDO JR,
Address: APARTADO 62
City-St-Zip: CARACAS, VENEZUELA,

Title: DVAS () Delete
Name: BEHRENS, HENRIQUE,
Address: APARTADO 62
City-St-Zip: CARACAS, VENEZUELA,

Title: DVST () Delete
Name: SCHULTZ, STEVEN A,
Address: 100 S.E. 2ND ST. SUITE 2800
City-St-Zip: MIAMI, FL 33131

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BEHRENS, ALFREDO A JR.
Address: APARTADO 62
City-St-Zip: CARACAS, VENEZUELA, VE VE

Title: DVAS (X) Change () Addition
Name: BEHRENS, MARIA E
Address: APARTADO 62
City-St-Zip: CARACAS, VENEZUELA, VE VE

Title: DVS (X) Change () Addition
Name: SCHULTZ, STEVEN A
Address: 25 SE 2ND AVENUE, SUITE 1135
City-St-Zip: MIAMI, FL 33131

Title: DVT () Change (X) Addition
Name: BEHRENS, RICARDO
Address: APARTADO 62
City-St-Zip: CARACAS, VENEZUELA, VE VE

Title: VAS () Change (X) Addition
Name: SOULAVY, CRISTINA
Address: APARTADO 62
City-St-Zip: CARACAS, VENEZUELA, VE VE

I hereby certify that the information supplied with this filing does not qualify for the 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALFREDO A. BEHRENS, JR.

PRES

06/26/2006

Electronic Signature of Signing Officer or Director

Date