

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J96365

FILED
Apr 21, 2011
Secretary of State

Entity Name: WESTWOOD PLAZA MANAGEMENT, INC.

Current Principal Place of Business:

1550 MADRUGA AVE
230
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

1550 MADRUGA AVE.
230
CORAL GABLES, FL 33146 US

New Mailing Address:

FEI Number: 65-0033483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHANE, MARTIN H
1550 MADRUGA AVE SUITE 230
CORAL GABLES, FL 33146 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: CPD
Name: SHANE, MARTIN H.
Address: 9040 SW 51 ST
City-St-Zip: MIAMI, FL 33165

Title: VPD
Name: STEIN, SAUL
Address: 145 JEFERSON AVE APT 442
City-St-Zip: MIAMI BEACH, FL 33134

Title: TD
Name: LEWIS, EDGAR
Address: 1 GROVE ISLE DRIVE #A905
City-St-Zip: MIAMI, FL 33133

Title: S
Name: ROBERTS, PETER A
Address: 14930 SW 86 AVE.
City-St-Zip: MIAMI, FL 33158

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: MARTIN SHANE

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04/21/2011

Electronic Signature of Signing Officer or Director

Date