2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M42512

FILED Feb 22, 2012 Secretary of State

Entity Name: WEST PALMETTO PROPERTIES, INC.

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

8982 NW 187TH ST MIAMI, FL 33018 US

Current Mailing Address: New Mailing Address:

8982 NW 187TH ST MIAMI, FL 33018 US

FEI Number: 59-2743873 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TRIANA, GEORGINA 8982 NW 187TH ST HIALEAH, FL 33018 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: PSD

Name: TRIANA, GEORGINA Address: 8982 N.W 187 ST City-St-Zip: MIAMI, FL 33018

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: GEORGINA TRIANA PSD 02/22/2012