2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006544

FILED Mar 05, 2010 Secretary of State

Entity Name: WESTPORT OFFICE/INDUSTRIAL PARK, INC.

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

6925 NW 42ND ST MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

6925 NW 42ND ST MIAMI, FL 33166

FEI Number: 65-0717855 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:

SKRLD, INC 201 ALHAMBRA CIRCLE 11 FLOOR CORAL GABLES, FL 33134 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:

Γitle: PD

Name: HERNANDEZ, RODOLFO Address: 10540 N.W. 29TH TERRACE

City-St-Zip: MIAMI, FL 33172

Title: TD

Name: WONG, PHILIP

Address: 10820 N.W. 29TH STREET

City-St-Zip: MIAMI, FL 33172

Title: SD

Name: GONZALEZ, DANIEL Address: 10455 N.W. 29TH TERRACE

City-St-Zip: MIAMI, FL 33172

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: RODOLFO HERNANDEZ PD