

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004206

FILED
Jan 04, 2012
Secretary of State

Entity Name: CANTEL WEST INDUSTRIAL PARK, INC.

Current Principal Place of Business:

10675-10400 NW 37 TERRACE
DORAL, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 667808
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 65-0695616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MP PROPERTY MANAGEMENT
8390 NW 53 ST. #313
DORAL, FL 33222 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: PD
Name: FONSECA, OSCAR
Address: 10505 NW 37 TERRACE
City-St-Zip: DORAL, FL 33178

Title: S
Name: ESCOBAR, ENRIQUE
Address: 10600 NW 37 TERR.
City-St-Zip: DORAL, FL 33178

Title: VPD
Name: LOU, CESAR
Address: 10440 NW 37 TERRACE
City-St-Zip: DORAL, FL 33178

Title: T
Name: MASELLIS, BARTOLOME
Address: 10415 SW 56 TERR.
City-St-Zip: MIAMI, FL 33178

Title: VPD
Name: ROJAS, HENRIQUEZ
Address: 10405 NW 37 TERRACE
City-St-Zip: DORAL, FL 33178

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: OSCAR FONSECA

P

01/04/2012

Electronic Signature of Signing Officer or Director

Date