

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000028454

FILED  
Apr 09, 2011  
Secretary of State

Entity Name: WEST PALM ENTERPRISES, INC.

## Current Principal Place of Business:

2505 NORTH DIXIE HIGHWAY  
THE HARBOR SHOPPING CENTER  
LAKE WORTH, FL 33460

## New Principal Place of Business:

## Current Mailing Address:

9688 SW 24TH STREET  
MIAMI, FL 33165

## New Mailing Address:

FEI Number: 65-0995226

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LAW OFFICES OF MACHADO & HERRAN, P.A.  
8500 S.W. 8TH STREET  
SUITE 238  
MIAMI, FL 33144 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: COB  
Name: HERRAN, MANUEL A  
Address: 8460 SW 5 STREET  
City-St-Zip: MIAMI, FL 33144

Title: DVP  
Name: HERRAN, JOSE A  
Address: 8455 GRAND CANAL DRIVE  
City-St-Zip: MIAMI, FL 33144

Title: DT  
Name: HERRAN, EZEQUIEL  
Address: 14020 SW 36 STREET  
City-St-Zip: MIAMI, FL 33175

Title: DS  
Name: VALDES, DANIEL R  
Address: 9688 CORAL WAY  
City-St-Zip: MIAMI, FL 33165

Title: DAS  
Name: HERRAN, JOSE A JR  
Address: 4911 BILTMORE DRIVE  
City-St-Zip: CORAL GABLES, FL 33146

Title: PD  
Name: HERRAN, AGUSTIN  
Address: 9688 SW 24 STREET  
City-St-Zip: MIAMI, FL 33165 US

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: AGUSTIN HERRAN

P

04/09/2011

Electronic Signature of Signing Officer or Director

Date