

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000106110

Entity Name: WESTCHESTER REALTY, INC.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

3601 SW 107TH AVENUE
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

3601 SW 107TH AVENUE
MIAMI, FL 33165

New Mailing Address:

FEI Number: 11-3655527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUILLAMA, LOUIS
4664 S.W. 149TH COURT
MIAMI, FL 33185 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DIEZ, MAGDA
Address: 10990 S.W. 36TH STREET
City-St-Zip: MIAMI, FL 33165

Title: V () Delete
Name: GUILLAMA, LOUIS
Address: 4664 SW 149TH COURT
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LOUIS ANTHONY GUILLAMA

V

04/27/2006

Electronic Signature of Signing Officer or Director

Date