

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000111270

Entity Name: W. REALTY HOLDINGS INC.

FILED
Jan 26, 2011
Secretary of State

Current Principal Place of Business:

1945 EMILIO LANE
WEST PALM BEACH, FL 33406 US

New Principal Place of Business:

1770 BELL LANE
WEST PALM BEACH, FL 33406 US

Current Mailing Address:

1945 EMILIO LANE
WEST PALM BEACH, FL 33406 US

New Mailing Address:

1770 BELL LANE
WEST PALM BEACH, FL 33406 US

FEI Number: 72-1539619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEREICUA, JOSE L
1945 EMILIO LN
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

BEREICUA, JOSE L
1770 BELL LANE
WEST PALM BEACH, FL 33406 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:

01/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BOTERO, ALBERTO
Address: 1770 BELL LANE
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: D
Name: BONILLA, FLOR A
Address: 1770 BELL LANE
City-St-Zip: WEST PALM BEACH, FL 33406 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: JOSE L. BERECUA

AGE

01/26/2011

Electronic Signature of Signing Officer or Director

Date