

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000001376

FILED
Jan 14, 2009
Secretary of State

Entity Name: WEST AVENUE INVESTMENTS INC.

Current Principal Place of Business:

9700 NW 17TH STREET
MIAMI, FL 33172

New Principal Place of Business:

9700 NW 17TH STREET
MIAMI, FL 33172 US

Current Mailing Address:

9700 NW 17TH STREET
MIAMI, FL 33172

New Mailing Address:

9700 NW 17TH STREET
MIAMI, FL 33172 US

FEI Number: 65-1192490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORRIZ, DOMINGO
745 SW 35 AVENUE, SUITE 203
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

GORRIZ, DOMINGO CPA
745 SW 35 AVENUE, SUITE 203
SUITE 203
MIAMI, FL 33135 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: DOMINGO GORRIZ

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: APPELDOORN, MATTHEUS W
Address: HERENGRACHT 336-D
City-St-Zip: AMSTERDAM, NL 1016 CE NL

Title: DS () Delete
Name: APPELDOORN, JOCHEN F DR
Address: PUCKLAAN 9
City-St-Zip: DIEVER, NL 7981 LN NL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: APPELDOORN, MATTHEUS W
Address: HERENGRACHT 336-D
City-St-Zip: AMSTERDAM, NL 1016 CE NL

Title: S (X) Change () Addition
Name: APPELDOORN, JOCHEN F DR
Address: PUCKLAAN 9
City-St-Zip: DIEVER, NL 7981 LN NL

I hereby certify that the information supplied with this filing does not qualify 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: JOCHEN APPELDOORN

S

01/14/2009

Electronic Signature of Signing Officer or Director

Date