

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000023838

FILED
Jan 05, 2011
Secretary of State

Entity Name: WHITEBOOK FAMILY CORPORATION

Current Principal Place of Business:

2000 ISLAND BOULEVARD
PENTHOUSE 2
AVENTURA, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

2000 ISLAND BOULEVARD
PENTHOUSE 2
AVENTURA, FL 33160 US

New Mailing Address:

FEI Number: 65-1179087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITEBOOK, DANIEL S
2000 ISLAND BOULEVARD
PENTHOUSE
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

WHITEBOOK, DANIEL S
155 OCEAN BLVD
GOLDEN BEACH, FL 33160 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:

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WHITEBOOK, DANIEL S
Address: 155 OCEAN BLVD
City-St-Zip: GOLDEN BEACH, FL 33160

Title: D
Name: LERMAN, JODI
Address: 2000 ISLAND BOULEVARD PENTHOUSE 2
City-St-Zip: AVENTURA, FL 33160

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: ROBERT A. WHITEBOOK

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date