2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000058157

Entity Name: FLAGLER WESTAR INC.

FILED Jan 18, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1800 W FLAGLER ST. MIAMI, FL 33135

Current Mailing Address: New Mailing Address:

1800 W FLAGLER ST. MIAMI, FL 33135

FEI Number: 13-4258973 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RODRIGUEZ, JESUS 1800 W FLAGLER ST. 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD

Name: RODRIGUEZ, JESUS Address: 1800 W FLAGLER ST. City-St-Zip: MIAMI, FL 33135

Title: VD

Name: DE LA GUARDIA, PARTICIO Address: 1800 W FLAGLER ST. City-St-Zip: MIAMI, FL 33135

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: JESUS RODRIGUEZ PD 01/18/2012