

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000091454

Entity Name: WI 2304 CORP.

FILED
May 31, 2011
Secretary of State

Current Principal Place of Business:

6000 WILLIAMS ISLAND
#1405
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

6000 WILLIAMS ISLAND
#1405
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 20-3174710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIZRAHI, CHEMAYA
6000 WILLIAMS ISLAND
#1405
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

SERBER, DANIEL J ESQ.
2875 N.E. 191 STREET
STE. 801
AVENTURA, FL 33180 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: DANIEL J. SERBER, ESQ.

05/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MIZRAHI, CHEMAYA
Address: 6000 WILLIAMS ISLAND, #1405
City-St-Zip: AVENTURA, FL 33160

Title: D
Name: MIZRAHI, SARA
Address: 6000 WILLIAMS ISLAND, #1405
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: CHEMAYA MIZRAHI

D

05/31/2011

Electronic Signature of Signing Officer or Director

Date