

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000118820

FILED
Apr 30, 2009
Secretary of State

Entity Name: WESTBROOK MANAGEMENT, INC.

Current Principal Place of Business:

121 WEST 22ND ST
HIALEAH, FL 33010

New Principal Place of Business:

1759 PALM AVENUE
HIALEAH, FL 33010

Current Mailing Address:

% CELLAW REGISTERED AGENTS, LLC
2601 S. BAYSHORE DR., STE. 700
COCONUT GROVE, FL 33133

New Mailing Address:

C/O MELLAW REGISTERED AGENTS, LLC
2601 S. BAYSHORE DR., STE. 700
COCONUT GROVE, FL 33133

FEI Number: 20-1503395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CELLAW REGISTERED AGENTS, LLC
2601 SOUTH BAYSHORE DR #700
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

MELLAW REGISTERED AGENTS, LLC
2601 SOUTH BAYSHORE DR #700
COCONUT GROVE, FL 33133 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: SANTIAGO ELJAEK III, MGR

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SUAREZ, RAUL
Address: 121 WEST 22ND ST
City-St-Zip: HIALEAH, FL 33010

Title: VD () Delete
Name: SUAREZ, RAUL JR
Address: 121 WEST 22ND ST
City-St-Zip: HIALEAH, FL 33010

Title: ST () Delete
Name: GONZALEZ, GRETEL
Address: 121 WEST 22ND ST
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RAUL SUAREZ

PD

04/30/2009

Electronic Signature of Signing Officer or Director

Date