

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000111229

**FILED**  
**Jan 06, 2011**  
**Secretary of State**

**Entity Name:** WHALOU PROPERTIES MANAGEMENT, INC.

**Current Principal Place of Business:**

125 WORTH AVE  
SUITE 204  
PALM BEACH, FL 33480

**New Principal Place of Business:**

**Current Mailing Address:**

125 WORTH AVE  
SUITE 204  
PALM BEACH, FL 33480

**New Mailing Address:**

**FEI Number:** 20-3310834

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

VALDES-FAULI CORPORATE SERVICES INC  
2 S BISCAYNE BLVD SUITE 3400  
MIAMI, FL 33131 US

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

GY CORPORATE SERVICES, INC.  
2 S BISCAYNE BLVD SUITE 3400  
MIAMI, FL 33131 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: GY CORPORATE SERVICES, INC.

01/06/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: KIPP, TIMO  
Address: 125 WORTH AVENUE, SUITE 204  
City-St-Zip: PALM BEACH, FL 33480

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: TIMO KIPP

D

01/06/2011

Electronic Signature of Signing Officer or Director

Date