2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000021435

Entity Name: WEST MIAMI CMHC INC.

FILED Apr 29, 2009 Secretary of State

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

10550 SW 8TH ST. 259 PARK BOULEVARD MIAMI, FL 33174 MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

10550 SW 8TH ST. 259 PARK BOULEVARD MIAMI, FL 33174 MIAMI, FL 33126

FEI Number: 20-4311591 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

 MARTINEZ, YEXENIA
 MESA, ANDRES O

 1306 SW 103 PL
 11765 SW 32ND TER

 MIAMI, FL 33174 US
 MIAMI, FL 33175 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: ANDRES O. MESA 04/29/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

 Title:
 DP
 () Delete

 Name:
 MARTINEZ, JORGE J

 Address:
 10550 SW 8TH ST.

 City-St-Zip:
 MIAMI, FL 33174

Title: () Delete

Name: Address: City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SAAVEDRA-MESA, NANCY
Address: 259 PARK BOULEVARD
City-St-Zip: MIAMI, FL 33126

Title: PD () Change (X) Addition

 Name:
 SAAVEDRA-MESA, NANCY

 Address:
 259 PARK BOULEVARD

 City-St-Zip:
 MIAMI, FL 33126

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: NANCY SAAVEDRA-MESA CEO 04/29/2009