2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000021435

Entity Name: WEST MIAMI CMHC INC.

FILED Mar 07, 2012 Secretary of State

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

259 PARK BOULEVARD 283 PARK BOULEVARD MIAMI, FL 33126 MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

259 PARK BOULEVARD 283 PARK BOULEVARD MIAMI, FL 33126 MIAMI, FL 33126

FEI Number: 20-4311591 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:

MESA, ANDRES O 11765 SW 32ND TER 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PCEO

 Name:
 SAAVEDRA-MESA, NANCY

 Address:
 283 PARK BOULEVARD

 City-St-Zip:
 MIAMI, FL 33126

Title: VP

Name: GOTTHOLD, BESSIE
Address: 283 PARK BOULEVARD
City-St-Zip: MIAMI, FL 33126

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: NANCY SAAVEDRA-MESA PCEO 03/07/2012