

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000036360

Entity Name: MS WESTGATE ONE INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

20671 NW 26TH AVE.
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

20671 NW 26TH AVE.
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 20-4511301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERBER, DANIEL J. ESQ.
TURNBERRY PLAZA, #801, 2875 NE 191 ST.
SERBER & ASSOCIATES, P.A.
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

SAIDON, MARTIN
20671 NW 26 AVE
BOCA RATON, FL 33434 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: MARTIN SAIDON

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SAIDON, MARTIN
Address: 20671 NW 26TH AVE.
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARTIN SAIDON

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date