

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000084750

FILED
Mar 16, 2011
Secretary of State

Entity Name: WS PROPERTY MANAGEMENT CORPORATION OF FLORIDA, INC.

Current Principal Place of Business:

2740 W FIFTH AVE
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

2740 W FIFTH AVE
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 20-8770393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, JOAQUIN R
2740 W FIFTH AVE
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

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: PD
Name: GOLDBERG, RICHARD
Address: 109 WOOD LN
City-St-Zip: WOODMERE, NY

Title: V
Name: DELGADO, JOAQUIN R
Address: 2740 W 5TH AVE
City-St-Zip: HIALEAH, FL 33010

Title: ST
Name: ZIEGLER, BRIAN K
Address: 90 MERRICK AVE
City-St-Zip: E MEADOW, NY 11554

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: JOAQUIN R. DELGADO

RA

03/16/2011

Electronic Signature of Signing Officer or Director

Date