

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000131138

FILED
Aug 07, 2007
Secretary of State

Entity Name: WSH STERLING INVESTMENT CORP.

Current Principal Place of Business:

2665 S. BAYSHORE DRIVE
SUITE 402
MIAMI, FL 331335402

New Principal Place of Business:

2525 PONCE DE LEON BLVD.
SUITE 700
CORAL GABLES, FL 33134

Current Mailing Address:

2665 S. BAYSHORE DRIVE
SUITE 402
MIAMI, FL 331335402

New Mailing Address:

2525 PONCE DE LEON BLVD.
SUITE 700
CORAL GABLES, FL 33134

FEI Number: 20-5756166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M & W AGENTS, INC.
2101 CORPORATE BLVD.
SUITE 107
BOCA RATON, FL 334317343 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: HELFMAN, STEPHEN J
Address: 2525 PONCE DE LEON BLVD., SUITE 700
City-St-Zip: CORAL GABLES, FL 33134

Title: VP () Change (X) Addition
Name: WEISS, RICHARD J
Address: 200 EAST BROWARD BLVD., SUITE 1900
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: S/T () Change (X) Addition
Name: SEROTA, JOSEPH H
Address: 2525 PONCE DE LEON BLVD., SUITE 700
City-St-Zip: CORAL GABLES, FL 33134

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: STEPHEN J. HELFMAN

P

08/07/2007

Electronic Signature of Signing Officer or Director

Date