

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000064560

Entity Name: WEST INDIES PROPERTIES, INC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

235 N.E. 6TH COURT
BOCA RATON, FL 33432

New Principal Place of Business:

5212 NE 6TH AVENUE
#4B
FORT LAUDERDALE, FL 33334

Current Mailing Address:

235 N.E. 6TH COURT
BOCA RATON, FL 33432

New Mailing Address:

5212 NE 6TH AVENUE
#4B
FORT LAUDERDALE, FL 33334

FEI Number: 42-1752816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JULIANA, DAMIAN J
235 N.E. 6TH COURT
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

JULIANA, DEANNA RA
5212 NE 6TH AVENUE
#4B
FORT LAUDERDALE, FL 33334 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: DEANNA JULIANA

05/01/2008

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: P () Delete
Name: JULIANA, DAMIAN J
Address: 235 N.E. 6TH COURT
City-St-Zip: BOCA RATON, FL 33432

Title: SEC. () Delete
Name: JULIANA, DAMIAN J
Address: 235 N.E. 6TH COURT
City-St-Zip: BOCA RATON, FL 33432

Title: TRE. () Delete
Name: JULIANA, DAMIAN J
Address: 235 N.E. 6TH COURT
City-St-Zip: BOCA RATON, FL 33432

Title: DIR. () Delete
Name: JULIANA, DAMIAN J
Address: 235 N.E. 6TH COURT
City-St-Zip: BOCA RATON, FL 33432

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: JULIANA, DANIELLE P PRES
Address: 5212 NE 6TH AVENUE #4B
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: SEC. (X) Change () Addition
Name: BRADFORD-JULIANA, GABRIELLA A
Address: 5212 NE 6TH AVENUE #4B
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: TRE. (X) Change () Addition
Name: JULIANA, DAMIAN J
Address: 7415 HEATHLEY DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: RA (X) Change () Addition
Name: JULIANA, DEANNA RA
Address: 5212 NE 6TH AVENUE #4B
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: CFO () Change (X) Addition
Name: JULIANA, DEANNA CFO
Address: 5212 NE 6TH AVENUE #4B
City-St-Zip: FORT LAUDERDALE, FL 33334

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: DEANNA JULIANA

RA

05/01/2008

Electronic Signature of Signing Officer or Director

Date