

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000076210

FILED
Jan 04, 2011
Secretary of State

Entity Name: WESTERVILLE PROPERTIES, INC.

Current Principal Place of Business:

560 RIDGEWOOD ROAD
KEY BISCAINE, FL 33149

New Principal Place of Business:

Current Mailing Address:

560 RIDGEWOOD ROAD
KEY BISCAINE, FL 33149

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SANTIAGO J. PADILLA, P.A.
100 BRICKELL BAY DRIVE, SUITE 1704
MIAMI, FL 33131 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: D
Name: AQUIRRE, ROLANDO P
Address: 560 RIDGEWOOD ROAD
City-St-Zip: KEY BISCAINE, FL 33149

Title: D
Name: ANTINORI, PATRICIA
Address: 560 RIDGEWOOD ROAD
City-St-Zip: KEY BISCAINE, FL 33149

Title: D
Name: AGUIRRE, ANTONIO G
Address: 560 RIDGEWOOD ROAD
City-St-Zip: KEY BISCAINE, FL 33149

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: ANTONIO G. AGUIRRE

D

01/04/2011

Electronic Signature of Signing Officer or Director

Date