

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000016930

FILED
Feb 18, 2011
Secretary of State

Entity Name: WHITEHOUSE INN INVESTMENTS CORP.

Current Principal Place of Business:

10929 N. E. 8 AVE
MIAMI, FL 33161 US

New Principal Place of Business:

Current Mailing Address:

10929 N. E. 8 AVE.
MIAMI, FL 33161 US

New Mailing Address:

FEI Number: 65-0483646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEN, CHIU L
10929 N.E. 8 AVE
MIAMI, FL 33161 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: D
Name: CHIEN, CHIU L
Address: 10929 NE 8 AVE
City-St-Zip: MIAMI, FL 33161

Title: S
Name: CHIEN, PAO T
Address: 10929 NE 8 AVE
City-St-Zip: MIAMI, FL 33161

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: CHIEN CHIU LUNG

D

02/18/2011

Electronic Signature of Signing Officer or Director

Date