

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000026969

FILED
Apr 14, 2008
Secretary of State

Entity Name: WEST ISLAND PHILATELICS (U.S.A.), INC.

Current Principal Place of Business:

2566 JARDIN PL
WESTON, FL 33327 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 266677
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 65-0493682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPIRO, JAY
1625 N. COMMERCE PKWY
STE 225
WESTON, FL 33326 US

Name and Address of New Registered Agent:

HASID, SYLVIA
2566 JARDIN PL.
WESTON, FL 33327 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: SYLVIA HASID

04/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: HASID, SYLVIA
Address: PO BOX 266677
City-St-Zip: WESTON, FL 33326

Title: V () Delete
Name: HASID, ARIEL
Address: 2566 JARDIN PL
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HASID, SYLVIA
Address: PO BOX 266677
City-St-Zip: WESTON, FL 33326

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SYLVIA HASID

P

04/14/2008

Electronic Signature of Signing Officer or Director

Date