2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2008 8:00 am Secretary of State DOCUMENT # P95000079362 04-28-2008 90393 023 ***150.00 WEST HILL INDUSTRIAL CORP. 40000 Principal Place of Business Mailing Address 8190 NW 66TH STREET 8190 NW 66TH STREET MIAMI, FL 33166 MIAMI, FL 33166 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04252008 Cha-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0643137 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VALDES, FRANCISCO Street Address (P.O. Box Number is Not Acceptable) 8190 NW 66 STREET MIAMI, FL 33166 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE Delete TITLE P, D ☐ Change Addition BUSTAMANTE, ALBERTO E NAME NAME Galdo, Darlene STREET ADDRESS 8190 NW 66 ST STREET ADDRESS Two Alhambra Plaza, PH 1B CITY-ST-ZIP MIAMI, FL 33166 CITY-ST-ZIP Coral Gables, Fl. 33134 TITLE TITLE AS Delete Change ★ Addition NAME BUSTAMANTE, ALBERTO J NAME Murai, Rene V. 8190 NW 66 ST STREET ADDRESS STREET ADDRESS Two Alhambra Plaza, PH 1B Coral Gables, Fl. 33134 CITY-ST-ZIP MIAMI, FL 33166 CITY-ST-ZIP Delete TITLE TITLE Change Addition BUSTAMANTE, ANA L NAME NAME STREET ADDRESS 8190 NW 66 ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33166 CITY-ST-ZIP ■ Delete TITLE TITLE Change ☐ Addition BUSTAMANTE DE LOPEZ, MARIA A NAME STREET ADDRESS 8190 NW 66 ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33166 CITY-ST-ZIP TITLE 🔀 Delete TITLE □ Change ☐ Addition BUŞTAMANTE DE DUNN, GLADYŞ M NAME NAME 8190 NW 66 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33166 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing doos not qualify for the exemptions contained 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 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 hostee empowered to produce this report as required by Chapter 607, Florida Statutes: and that my name appears in Block 10 or Block 11 if changed, or on an attachment with imaddress with all other like empowered.

4/25/08

SIGNATURE:

FILED

(305) 444-0101 Daytime Phone