

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000007082

Entity Name: WEST PALM PLAZA, INC.

FILED
May 04, 2006
Secretary of State

Current Principal Place of Business:

9921 W. OKEECHOBEE RD
126
HIALEAH, FL 33016 US

New Principal Place of Business:

8165 N.W. 155 STREET
MIAMI LAKES, FL 33016 US

Current Mailing Address:

8165 NW 155TH ST
HIALEAH, FL 33016 US

New Mailing Address:

8165 NW 155TH ST
MIAMI LAKES, FL 33016 US

FEI Number: 65-0645116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRO, MARIO
9921 W. OKEECHOBEE RD STE 126
HIALEAH GARDENS, FL 33016 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

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: D () Delete
Name: FERRO, MARIO JR
Address: 8165 NW 155TH ST
City-St-Zip: MIAMI LAKES, FL 33016

Title: D () Delete
Name: FERRO, MARIO C R
Address: 8165 NW 155TH ST
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: MARIO FERRO

P

05/04/2006

Electronic Signature of Signing Officer or Director

Date