

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000075420

Entity Name: WESTSHORE HOLDINGS INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

500 N. WESTSHORE
STE 405
TAMPA, FL 33629 US

Current Mailing Address:

PO BOX 24282
TAMPA, FL 33622 US

New Principal Place of Business:

4010 WEST STATE STREET
#201
TAMPA, FL 33609 US

New Mailing Address:

PO BOX 24282
TAMPA, FL 33623 US

FEI Number: 59-3405147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CISNEROS, FRANK G
500 N. WESTSHORE BLVD
STE405
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

CISNEROS, FRANK G
4010 WEST STATE STREET
#201
TAMPA, FL 33609 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:

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CISNEROS, FRANK
Address: 500 N. WESTSHORE BLVD STE 405
City-St-Zip: TAMPA, FL 33609

Title: VP () Delete
Name: CISNEROS, JUAN CARLOS
Address: 500 N. WESTSHORE BLVD STE 405
City-St-Zip: TAMPA, FL 33609 US

Title: V () Delete
Name: CISNEROS, FRANK G JR
Address: 500 N. WESTSHORE BLVD STE405
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CISNEROS, FRANK G
Address: 4010 WEST STATE STREET #201
City-St-Zip: TAMPA, FL 33609

Title: VP (X) Change () Addition
Name: CISNEROS, JUAN CARLOS
Address: 4010 WEST STATE STREET #201
City-St-Zip: TAMPA, FL 33609 US

Title: V (X) Change () Addition
Name: CISNEROS, FRANK G JR
Address: 4010 WEST STATE STREET #201
City-St-Zip: TAMPA, FL 33609

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: FRANK G. CISNEROS

DP

04/21/2009

Electronic Signature of Signing Officer or Director

Date