

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000029200

FILED
Mar 15, 2011
Secretary of State

Entity Name: W. S. INVESTMENT PROPERTIES CORP.

Current Principal Place of Business:

195 NW 36 ST
MIAMI, FL 33137 US

New Principal Place of Business:

975 NE 131 STREET
NORTH MIAMI, FL 33161 US

Current Mailing Address:

791 NE 77 STREET
MIAMI, FL 33138

New Mailing Address:

975 NE 131 STREET
NORTH MIAMI, FL 33161 US

FEI Number: 65-0850685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILITANA, JOHN ESQ.
8801 BISCAYNE BLVD., #101
MIAMI, FL 33138 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: P
Name: BERRIOS-MONTIJO, ELSA
Address: 975 NE 131 STREET
City-St-Zip: NORTH MIAMI, FL 33161

Title: VP
Name: BERRIOS, SR, WILLIE
Address: 975 NE 131 STREET
City-St-Zip: NORTH 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: ELSA BERRIOS-MONTIJO

P

03/15/2011

Electronic Signature of Signing Officer or Director

Date