

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000098116

FILED
Feb 13, 2008
Secretary of State

Entity Name: WESTREICH CORPORATION

Current Principal Place of Business:

9999 COLLINS AVENUE 17K
BAL HARBOUR, FL 33154

New Principal Place of Business:

Current Mailing Address:

9999 COLLINS AVENUE 17K
BAL HARBOUR, FL 33154

New Mailing Address:

FEI Number: 65-0960879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUMMINGS, PAUL M
1428 BRICKELL AVE., 4TH FLOOR
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WESTREICH, HELENE
Address: 9999 COLLINS AVE #17K
City-St-Zip: BAL HARBOUR, FL 33154

Title: D () Delete
Name: WHITE, GAIL M
Address: 716 CALUSA TRAIL
City-St-Zip: FRANKLIN LAKES, NJ 07417

Title: D () Delete
Name: HARRIS, DIANE L
Address: 176 E. 77TH STREET #16J
City-St-Zip: NEW YORK, NY 10021

Title: D () Delete
Name: COHEN, WILLIAM F
Address: 1010 FIFTH AVE
City-St-Zip: NEW YORK, NY 10028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: WHITE, GAIL M
Address: 19322 CHAPEL CREEK
City-St-Zip: BOCA RATON, FL 33434

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

Title: D (X) Change () Addition
Name: COHEN, WILLIAM F
Address: 885 PARK AVENUE, #9C
City-St-Zip: NEW YORK, NY 10021

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: HELENE WESTREICH

D

02/13/2008

Electronic Signature of Signing Officer or Director

Date