

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000098116

Entity Name: WESTREICH CORPORATION

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

9999 COLLINS AVENUE 17K
BAL HARBOUR, FL 33154

New Principal Place of Business:

1428 BRICKELL AVENUE
SUITE 400
CORAL GABLES, FL 33131

Current Mailing Address:

9999 COLLINS AVENUE 17K
BAL HARBOUR, FL 33154

New Mailing Address:

1428 BRICKELL AVENUE
SUITE 400
CORAL GABLES, FL 33131

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

OFFICERS AND DIRECTORS:

Title: D
Name: WHITE, GAIL M
Address: 7808 PALENCIA WAY
City-St-Zip: DELRAY BEACH, FL 33446

Title: D
Name: HARRIS, DIANE L
Address: 176 E. 77TH STREET #16J
City-St-Zip: NEW YORK, NY 10075

Title: D
Name: COHEN, WILLIAM F
Address: 885 PARK AVENUE #9C
City-St-Zip: NEW YORK, NY 10075

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: GAIL M. WHITE

D

02/24/2011

Electronic Signature of Signing Officer or Director

Date