

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000098116

FILED
Apr 26, 2012
Secretary of State

Entity Name: WESTREICH CORPORATION

Current Principal Place of Business:

1428 BRICKELL AVENUE
SUITE 400
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1428 BRICKELL AVENUE
SUITE 400
MIAMI, FL 33131

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

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

04/26/2012

Electronic Signature of Signing Officer or Director

Date