

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S90698

FILED
Feb 15, 2012
Secretary of State

Entity Name: THE MACDONALD WEST COMPANY

Current Principal Place of Business:

1172 S. DIXIE HIGHWAY
#600
MIAMI, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

1172 S. DIXIE HIGHWAY
#600
MIAMI, FL 33146 US

New Mailing Address:

FEI Number: 65-0297430 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WEST, MACDONALD
1172 S. DIXIE HIGHWAY
#600
MIAMI, FL 33146 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: DP
Name: WEST, MACDONALD MR.
Address: 1172 S. DIXIE HWY, #600
City-St-Zip: MIAMI, FL 33146

Title: DVS
Name: WEST, DENISE D MRS.
Address: 1172 S. DIXIE HWY, #600
City-St-Zip: MIAMI, FL 33146

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: MACDONALD WEST

PRES

02/15/2012

Electronic Signature of Signing Officer or Director

Date