

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J63536

FILED  
Feb 18, 2011  
Secretary of State

**Entity Name:** WELCOME USA OF FLORIDA, INC.

**Current Principal Place of Business:**

300 SEVILLA AVE  
SUITE 305  
MIAMI, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

300 SEVILLA AVE  
SUITE 305  
MIAMI, FL 33134

**New Mailing Address:**

**FEI Number:** 65-0012953

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HEGE, KENDALL O  
300 SEVILLA AVE  
SUITE 305  
MIAMI, FL 33134 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:** PTD  
**Name:** HEGE, KENDALL O  
**Address:** 300 SEVILLA AVE SUITE 305  
**City-St-Zip:** CORAL GABLES, FL 33134

**Title:** VP  
**Name:** HEGE, MATTHEW A  
**Address:** 300 SEVILLA AVE SUITE 305  
**City-St-Zip:** CORAL GABLES, FL 33134

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: OSCAR KENDALL HEGE

PRES

02/18/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date