

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000096142

Entity Name: WESTON INVESTMENT GROUP, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

C/O CARLOS CARBALLO
1300 BRICKELL AVENUE
MIAMI, FL 33131

New Principal Place of Business:

1300 BRICKELL AVENUE
MIAMI, FL 33131

Current Mailing Address:

C/O CARLOS CARBALLO
1300 BRICKELL AVENUE
MIAMI, FL 33131

New Mailing Address:

C/O CARLOS CARBALLO
1300 BRICKELL AVENUE
MIAMI, FL 33131

FEI Number: 20-1792731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JOSE A
150 ALHAMBRA CIR, STE 1270
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

RODRIGUEZ, JOSE A
100 SE 2ND STREET
SUITE 2900
CORAL GABLES, FL 33134 US

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: JOSE RODRIGUEZ

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: DEFORTUNA, EDGARDO
Address: 1300 BRICKELL AVE
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DEFORTUNA, EDGARDO
Address: 1300 BRICKELL AVE
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the 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: EDGARDO A. DEFORTUNA

PRES

05/01/2006

Electronic Signature of Signing Officer or Director

Date