

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000096395

FILED
Apr 11, 2012
Secretary of State

Entity Name: WESTON ENTERTAINMENT CONSULTANT INC

Current Principal Place of Business:

2235 QUAIL ROOST DRIVE
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

2235 QUAIL ROOST DRIVE
WESTON, FL 33327

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

R & P ACCOUNTING & TAXES INC
150 SE 2ND AVE SUITE 1110
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

R & P ACCOUNTING & TAXES INC
150 SE 2ND AVE
SUITE 1110
MIAMI, FL 33131 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: MR. ANDRES RODRIGUEZ

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MONROY, ARMANDO
Address: 2235 QUAIL ROOST DRIVE
City-St-Zip: WESTON, FL 33327

Title: VP
Name: LECOMPTE, MARIA E MRS.
Address: 2235 QUAIL ROOST DRIVE
City-St-Zip: WESTON, FL 33327

Title: D
Name: MONROY, JOSE A MR
Address: 2235 QUAIL ROOST DRIVE
City-St-Zip: WESTON, FL 33327

Title: D
Name: MONROY, VERONICA
Address: 2235 QUAIL ROOST DRIVE
City-St-Zip: WESTON, FL 33327

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: ARMANDO MONROY

MR

04/11/2012

Electronic Signature of Signing Officer or Director

Date