

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 698196

FILED
Apr 05, 2012
Secretary of State

Entity Name: WESTON-FLORIDA HOLDING CORP.

Current Principal Place of Business:

50 CONFEDERATION PKWY
CONCORD ONTARIO
CANADA, XX L4K 4T8 XX

New Principal Place of Business:

Current Mailing Address:

50 CONFEDERATION PKWY
CONCORD ONTARIO
CANADA, XX L4K 4T8 XX

New Mailing Address:

FEI Number: 59-2154254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANTON, CPA, JOHN P
6 SABAL CT
STUART, FL 34996 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: P
Name: MUZZO, ALEX
Address: 50 CONFEDERATION PKWY
City-St-Zip: CONCORD ONTARIO, XX CANADA XX

Title: TSD
Name: MUZZO, MARC A
Address: 186 SYLVADENE PKWY
City-St-Zip: WOODBRIDGE, ONTARIO, XX CANADA XX

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: MARC MUZZO

TSD

04/05/2012

Electronic Signature of Signing Officer or Director

Date