

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003344

Entity Name: WEEMBA, INC.

FILED
Jan 13, 2012
Secretary of State

Current Principal Place of Business:

420 LINCOLN ROAD
SUITE 406
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

420 LINCOLN ROAD
SUITE 406
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 68-0678868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVERA, CLARA
420 LINCOLN ROAD
SUITE 406
MIAMI BEACH, FL 33139 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,D
Name: LARGUIA, CONSTANCIO
Address: 420 LINCOLN ROAD, SUITE 406
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: COMELLI, AGUSTINA
Address: 420 LINCOLN ROAD, SUITE 406
City-St-Zip: MIAMI BEACH, FL 33139

Title: T,D
Name: MASLATON, CARLOS GUSTAVO
Address: 420 LINCOLN ROAD, SUITE 406
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: BOSCH, FRANCISCO F
Address: 420 LINCOLN ROAD, SUITE 406
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: CATARINO, EDUARDO HUGO
Address: 420 LINCOLN ROAD, SUITE 406
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: GUEST, JOHN KIMBERLEY
Address: 420 LINCOLN ROAD, SUITE 406
City-St-Zip: MIAMI BEACH, FL 33139

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: CONSTANCIO LARGUIA

P

01/13/2012

Electronic Signature of Signing Officer or Director

Date