

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012893

Entity Name: WE AS, INC.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

2000 EAST OAKLAND PARK BOULEVARD
SUITE 108
FORT LAUDERDALE, FL 33306

Current Mailing Address:

2000 EAST OAKLAND PARK BOULEVARD
SUITE 108
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

2740 EAST OAKLAND PARK BOULEVARD
SUITE 102
FORT LAUDERDALE, FL 33306

New Mailing Address:

2740 EAST OAKLAND PARK BOULEVARD
SUITE 102
FORT LAUDERDALE, FL 33306

FEI Number: 20-8248660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVEN F. SQUIRE CHARTERED
625 NORTHEAST THIRD AVENUE
FORT LAUDERDALE, FL 33304 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 () Delete
Name: FERRO, A. P
Address: 2000 EAST OAKLAND PARK BOULEVARD, #108
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: VP () Delete
Name: FERRO, SARA
Address: 2000 EAST OAKLAND PARK BOULEVARD, #108
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: SEC () Delete
Name: TOSO, SILVANO
Address: 2000 EAST OAKLAND PARK BOULEVARD, #108
City-St-Zip: FORT LAUDERDALE, FL 33306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERRO, A. PIA
Address: 2740 EAST OAKLAND PARK BOULEVARD, #102
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: VP (X) Change () Addition
Name: FERRO, SARA
Address: 2740 EAST OAKLAND PARK BOULEVARD, #102
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: SEC (X) Change () Addition
Name: TOSO, SILVANO
Address: 2740 EAST OAKLAND PARK BOULEVARD, #102
City-St-Zip: FORT LAUDERDALE, FL 33306

I hereby certify that the information supplied with this filing does not qualify 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: A. PIA FERRO

PRES

04/21/2008

Electronic Signature of Signing Officer or Director

Date