

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000009785

FILED
Apr 14, 2010
Secretary of State

Entity Name: WESTON ELITE INC

Current Principal Place of Business:

15234 SW 49TH STREET
DAVIE, FL 33331

New Principal Place of Business:

1737 ASPEN LANE
WESTON, FL 33326 US

Current Mailing Address:

15234 SW 49TH STREET
DAVIE, FL 33331

New Mailing Address:

1737 ASPEN LANE
WESTON, FL 33326 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIA EUGENIA OCHOA, PA
313 S. KETCH DRIVE
SUNRISE, FL 33326 US

Name and Address of New Registered Agent:

SIEGEL, ALLIE TREAS
240 WEST 75TH PLACE
HIALEAH, FL 33014 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: ALLIE SIEGEL

04/14/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: AQUIQUE, PEDRO
Address: 1737 ASPEN LANE
City-St-Zip: WESTON, FL 33326 US

Title: VICE
Name: AGUERREVERE, CAROLA
Address: 358 CONSERVATION DRIVE
City-St-Zip: WESTON, FL 33327 US

Title: TREA
Name: SIEGEL, ALLIE
Address: 240 WEST 75TH PLACE
City-St-Zip: HIALEAH, FL 33014 US

Title: SECR
Name: DEFREITAS-HANSEN, VANESSA
Address: 5500 SW 190 AVENUE
City-St-Zip: SOUTHWEST RANCHES, FL 33332

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALLIE SIEGEL

SECR

04/14/2010

Electronic Signature of Signing Officer or Director

Date