2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 10, 2008 08:00 A **DOCUMENT # P00000025763** 1. Entity Name **Secretary of State** WELLASGO, INC. Principal Place of Business Mailing Address 1824 HARRISON ST 1824 HARRISON ST HOLLYWOOD FL 33026-6817 HOLLYWOOD FL 33026-6817 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc CR2E034 (10/07) 1st MOORE City & State City & State Applied For 4. FEI Number 65-0997613 Not Applicable Zıp Country Ζφ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ALTMAN, STUART H Street Address (P.O. Box Number is Not Acceptable) 100 SE 2ND STREET 17TH FLOOR MIAM! FL 33131 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or crinted name of rogistined agent and title if amplicable (NOTE: Registered Agent eigentund required whom reinstaurig) DATE FILE NOW!!!- FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State: 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Derete TITLE ☐ Change Addition NAME GIGET, CHEN NAME STREET ADDRESS 800 NE 212 TERR #8 STREET ADDRESS CITY-SI-ZIP MIAMI FL 33179 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition U00000851882 NAME 03/26/08-80006-016 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP Derete TITLE TITLE Change | Addition NAME STREET ADDRESS SIRE! ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as it made under oath, that I am an efficer 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 in Block 10 or Block 11

address, with all other like empowered.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: