2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000075872

Entity Name: WESTON IMPEX, INC.

FILED Apr 17, 2008 Secretary of State

| Current Principal Place of Business: | | | New Principal Place of Business: | |
|---|--|----------------------------------|--|--|
| 10205 NW SUNRISE, | 53 STREET. FL 33351 | | | |
| Current Mailing Address: | | | New Mailing Address: | |
| 18000 NW MIAMI, FL | | | | |
| FEI Number: 65-1029345 FEI Number Applied For (| | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () |
| Name and | l Address of | Current Registered Agent: | Name and Address o | f New Registered Agent: |
| | ASZLO ESTY TERR , FL 33327 | US | | |
| | named entity e of Florida. | submits this statement for the p | ourpose of changing its registered | d office or registered agent, or both, |
| SIGNATU | | | | |
| | Electro | nic Signature of Registered Age | ent | Date |
| Election Car | mpaign Financi | ng Trust Fund Contribution (). | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | PT (SZABO, LASZ 1277 MAJEST WESTON, FL | Y TERR | Title: Name: Address: City-St-Zip: | () Change () Addition |

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

SIGNATURE: LASZLO SZABO P 04/17/2008