

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000109661

FILED
Apr 26, 2011
Secretary of State

Entity Name: EXECUTIVE WESTON OFFICES INC.

Current Principal Place of Business:

2201 N. COMMERCE PKWY
WESTON, FL 33326

New Principal Place of Business:

2771 EXECUTIVE PARK DR
WESTON, FL 33331

Current Mailing Address:

14516 NORDHOFF ST
PANORAMA CITY, CA 91402

New Mailing Address:

FEI Number: 65-1073286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATRUIM REGISTERED AGENTS, INC.
1500 SAN REMO AVENUE, SUITE 125
CORAL GABLES, FL 33146 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: PD
Name: DEL VALLE, ELSA
Address: 14516 NORDHOFF ST
City-St-Zip: PANORAMA CITY, CA 91402

Title: VPSD
Name: BERNAL, ANDRES
Address: 14516 NORDHOFF ST.
City-St-Zip: PANORAMA CITY, CA 91402

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: ELSA DEL VALLE

PD

04/26/2011

Electronic Signature of Signing Officer or Director

Date