

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000010209

FILED
Jan 16, 2009
Secretary of State

Entity Name: WESTON FINANCIAL GROUP, INC.

Current Principal Place of Business:

17150 ROYAL PALM BLVD.
SUITE 4
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

17150 ROYAL PALM BLVD.
SUITE 4
WESTON, FL 33326

New Mailing Address:

FEI Number: 65-1083073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIAELENA GAYO-GUITIAN
350 EAST LAS OLAS BLVD
STE 1700
WESTON, FL 33301 US

Name and Address of New Registered Agent:

MARIAELENA GAYO-GUITIAN
200 EAST BROWARD BLVD.
SUITE 1110
FT LAUDERDALE, FL 33301 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:

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: GUITIAN, ISRAEL JR
Address: 17150 ROYAL PALM BLVD. SUITE 4
City-St-Zip: WESTON, FL 33326

Title: D () Delete
Name: GUITIAN, MARIAELENA
Address: 2554 JARDIN DR.
City-St-Zip: WESTON, FL 33327

Title: D () Delete
Name: BARNES, ELSA
Address: 228 LA COSTA WAY
City-St-Zip: DAVIE, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ISRAEL GUITIAN, JR.

PST

01/16/2009

Electronic Signature of Signing Officer or Director

Date