

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000056662

FILED  
May 05, 2009  
Secretary of State

Entity Name: WESTON INTERNATIONAL REAL ESTATE, INC.

## Current Principal Place of Business:

1625 N. COMMERCE PKWY  
105  
FORT LAUDERDALE, FL 33326

## New Principal Place of Business:

## Current Mailing Address:

1625 N. COMMERCE PKWY  
105  
FORT LAUDERDALE, FL 33326

## New Mailing Address:

FEI Number: 65-1117620

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BENENFELD, BRUCE J ESQ  
2 SOUTH UNIVERSITY DRIVE SUITE 265  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

BENENFELD, BRUCE J ESQ  
1625 N COMMERCE PKWY  
207  
PLANTATION, FL 33324 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: BRUCE J BENENFELD

05/05/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: BENENFELD, BRUCE J  
Address: 2 SOUTH UNIVERSITY DRIVE SUITE 265  
City-St-Zip: PLANTATION, FL 33324

Title: P ( ) Delete  
Name: KOSNOFF, MELVIN N  
Address: 2170 COVE LN  
City-St-Zip: WESTON, FL 33326

Title: VT ( ) Delete  
Name: ABRAHAM, CHARLOTTE  
Address: 12542 BROOKWOOD CT  
City-St-Zip: DAVIE, FL 33330

Title: S (X) Delete  
Name: BENENFELD, BONNIE  
Address: 1708 VESTAL DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33071

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: ABRAHAM, CHARLOTTE  
Address: 12542 BROOKWOOD COURT  
City-St-Zip: DAVIE, FL 33330

Title: DT (X) Change ( ) Addition  
Name: KOSNOFF, MELVIN N  
Address: 3200 LA ROTONDA #612  
City-St-Zip: RANCHO PALOS VERDES, CA 90275

Title: VP S (X) Change ( ) Addition  
Name: BENENFELD, BONNIE  
Address: 16125 EMERALD ESTATES DRIVE  
City-St-Zip: WESTON, FL 33331

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: CHARLOTTE ABRAHAM

PRES

05/05/2009

Electronic Signature of Signing Officer or Director

Date