

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 01, 2010
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:

1625 N. COMMERCE PKWY
SUITE 105
FORT LAUDERDALE, FL 33326

Current Mailing Address:

1625 N. COMMERCE PKWY
105
FORT LAUDERDALE, FL 33326

New Mailing Address:

1625 N. COMMERCE PKWY
SUITE 105
FORT LAUDERDALE, FL 33326

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
1625 N COMMERCE PKWY
207
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: ABRAHAM, CHARLOTTE
Address: 12542 BROOKWOOD COURT
City-St-Zip: DAVIE, FL 33330

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

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

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: BRUCE J BENENFELD

VP

02/01/2010

Electronic Signature of Signing Officer or Director

Date