

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000056662

FILED
Mar 18, 2011
Secretary of State

Entity Name: WESTON INTERNATIONAL REAL ESTATE, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-1117620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

OFFICERS AND DIRECTORS:

Title: DP
Name: ABRAHAM, CHARLOTTE
Address: 206 NW 135 AV UNIT 102
City-St-Zip: PLANTATION, FL 33325

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: CHARLOTTE ABRAHAM

DP

03/18/2011

Electronic Signature of Signing Officer or Director

Date