

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000015961

FILED
Jan 05, 2010
Secretary of State

Entity Name: WE "R" FAMILY USA CORP.

Current Principal Place of Business:

2230 SW 131 CT.
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

2230 SW 131 CT.
MIAMI, FL 33175

New Mailing Address:

FEI Number: 01-0599958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, MERCEDES
1302 SW 150 AVE
MIAMI, FL 33194 US

Name and Address of New Registered Agent:

MORALES, ENRIQUE J
3390 SW 129 AVE
MIAMI, FL 33175 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: ENRIQUE J. MORALES

01/05/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: MORALES, ENRIQUE J
Address: 3390 SW 129 AVE
City-St-Zip: MIAMI, FL 33175

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: ENRIQUE J MORALES

P

01/05/2010

Electronic Signature of Signing Officer or Director

Date