

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000042876

Entity Name: WELSHIRE, INC.

FILED  
Apr 21, 2009  
Secretary of State

## Current Principal Place of Business:

ONE SE THIRD AVENUE  
#1440  
MIAMI, FL 33131

## Current Mailing Address:

ONE SE THIRD AVENUE  
#1440  
MIAMI, FL 33131

## New Principal Place of Business:

255 ALHAMBRA CIRCLE  
SUITE 800  
CORAL GABLES, FL 33134 US

## New Mailing Address:

255 ALHAMBRA CIRCLE  
SUITE 800  
CORAL GABLES, FL 33134 US

FEI Number: 75-3057801

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TURNER, DAVID M  
ONE SE 3 AVENUE  
SUITE 1440  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

TURNER, DAVID M  
200 SOUTH BISCAYNE BOULEVARD  
SUITE 1770  
MIAMI, FL 33131 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: DAVID M. TURNER

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DAHLAWI, HASSAN  
Address: ONE SE THIRD AVENUE, #1440  
City-St-Zip: MIAMI, FL 33131

Title: VP ( ) Delete  
Name: JOSEPH, SETH Z  
Address: 255 ALHAMBRA CIRCLE, #800  
City-St-Zip: CORAL GABLES, FL 33134 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DAHLAWI, HASSAN  
Address: 255 ALHAMBRA CIRCLE, SUITE 800  
City-St-Zip: CORAL GABLES, FL 33134 US

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: SETH Z. JOSEPH

VP

04/21/2009

Electronic Signature of Signing Officer or Director

Date