

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000042876

FILED
Apr 16, 2010
Secretary of State

Entity Name: WELSHIRE, INC.

Current Principal Place of Business:

255 ALHAMBRA CIRCLE
SUITE 800
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

255 ALHAMBRA CIRCLE
SUITE 800
CORAL GABLES, FL 33134 US

New Mailing Address:

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
200 SOUTH BISCAYNE BOULEVARD
SUITE 1770
MIAMI, FL 33131 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: VP
Name: JOSEPH, SETH Z
Address: 255 ALHAMBRA CIRCLE, #800
City-St-Zip: CORAL GABLES, FL 33134 US

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: SETH Z JOSEPH

VP

04/16/2010

Electronic Signature of Signing Officer or Director

Date