

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000047684

FILED
Apr 19, 2011
Secretary of State

Entity Name: WESTON PROFESSIONAL INVESTMENTS, INC.

Current Principal Place of Business:

7351 WILES RD, STE 103
CORAL SPRINGS, FL 33067

New Principal Place of Business:

1200 BRICKELL AVENUE
SUITE 505
MIAMI, FL 33131

Current Mailing Address:

7351 WILES RD, STE 103
CORAL SPRINGS, FL 33067

New Mailing Address:

1200 BRICKELL AVENUE
SUITE 505
MIAMI, FL 33131

FEI Number: 03-0437318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRERO, JOSE C ESQ.
1200 BRICKELL AVE
STE 505
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MARRERO, JOSE C ESQ.
1200 BRICKELL AVENUE
STE 505
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: JOSE C. MARRERO

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEDROSA, RICARDO M
Address: 1200 BRICKELL AVENUE, STE. 505
City-St-Zip: MIAMI, FL 33131 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: RICARDO PEDROSA

P

04/19/2011

Electronic Signature of Signing Officer or Director

Date