2007 FOR PROFIT CORPORATION

Sep 10, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P02000061256 09-10-2007 90003 001 ***150 00 1. Entity Name WECO HARDWARE, INC. Principal Place of Business Mailing Address 40131900 5275 NW 161 ST 5275 NW 161 ST MIAMI, FL 33014 MIAMI, FL 33014 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 08302007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 45-3042504 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MOSCATEL, ELIAS Street Address (P.O. Box Number is Not Acceptable) 20805 NE 30 PL AVENTURA, FL 33180 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 14, 2007 Added to Fees corporation did not receive the prior notice OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition MOSCATEL, ELIAS NAME NAMÉ STREET ADDRESS 20805 NE 30 PL STREET ADDRESS AVENTURA, FL 33180 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition TOUSSOUN, EDWIN ESSES NAME NAME STREET ADDRESS 3RA TRANV DE LOS RUISES NORTE STREET ADDRESS CITY-ST-ZIP CARACAS VENEZUELA, CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition BENHAMU, ISAAC.W NAME 3RA TRANV DE LOS RUISES NORTE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CARAÇAS VENEZUELA, CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE Delete Change Addition TITLE TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 truspe empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED