

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000061256

Entity Name: WECO HARDWARE, INC.

FILED
Jun 26, 2009
Secretary of State

Current Principal Place of Business:

4960 NW 165 ST
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

4960 NW 165 ST
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 45-3042504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSCATEL, ELIAS
20805 NE 30 PL
AVENTURA, FL 33180 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOSCATEL, ELIAS
Address: 20805 NE 30 PL
City-St-Zip: AVENTURA, FL 33180

Title: V () Delete
Name: TOUSSOUN, EDWIN ESSES
Address: 3RA TRANV DE LOS RUISES NORTE
City-St-Zip: CARACAS VENEZUELA,

Title: TS () Delete
Name: BENHAMU, ISAAC W
Address: 3RA TRANV DE LOS RUISES NORTE
City-St-Zip: CARACAS VENEZUELA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ELIAS MOSCATEL

P

06/26/2009

Electronic Signature of Signing Officer or Director

_____ Date