

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000061256

Entity Name: WECO HARDWARE, INC.

FILED
Mar 02, 2012
Secretary of State

Current Principal Place of Business:

4960 NW 165 ST
B-22 & B-23
HIALEAH, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

4960 NW 165 ST
B-22 & B-23
HIALEAH, FL 33014 US

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

OFFICERS AND DIRECTORS:

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

Title: V
Name: TOUSSOUN, EDWIN ESSES
Address: 20281 E. COUNTRY CLUB DRIVE #814
City-St-Zip: AVENTURA, FL 33180 US

Title: TS
Name: BENHAMU, ISAAC W
Address: 3222 NE 212 TERRACE
City-St-Zip: AVENTURA, FL 33180 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: ELIAS MOSCATEL

_____ Electronic Signature of Signing Officer or Director

PRES

03/02/2012

_____ Date