

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000061456

**FILED**  
**Apr 19, 2011**  
**Secretary of State**

**Entity Name:** WESTON PROPERTY MANAGEMENT GROUP, INC.

**Current Principal Place of Business:**

7351 WILES RD, STE 103  
CORAL SPRINGS, FL 33067 US

**New Principal Place of Business:**

1200 BRICKELL AVENUE  
SUITE 505  
MIAMI, FL 33131 US

**Current Mailing Address:**

7351 WILES RD, STE 103  
CORAL SPRINGS, FL 33067 US

**New Mailing Address:**

1200 BRICKELL AVENUE  
SUITE 505  
MIAMI, FL 33131 US

FEI Number: 81-0554667

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MARRERO, JOSE C  
1200 BRICKELL AVENUE  
SUITE #505  
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

**OFFICERS AND DIRECTORS:**

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

Title: VP  
Name: MARRERO, JOSE C  
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

PS

04/19/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date