

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000017998

Entity Name: WESTONIA HOLDINGS, INC.

FILED  
Jan 31, 2008  
Secretary of State

## Current Principal Place of Business:

701 BRICKELL AVE.  
SUITE 1400  
MIAMI, FL 33131

## New Principal Place of Business:

## Current Mailing Address:

701 BRICKELL AVE.  
SUITE 1400  
MIAMI, FL 33131

## New Mailing Address:

FEI Number: 57-1151110

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LAW CENTER OF THE AMERICAS, LLC  
701 BRICKELL AVE.  
SUITE 1400  
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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPST ( ) Delete  
Name: HAGEN, STEVEN H  
Address: 701 BRICKELL AVENUE, SUITE 1400  
City-St-Zip: MIAMI, FL 33131 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: STEVEN H. HAGEN

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01/31/2008

Electronic Signature of Signing Officer or Director

Date