

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000116383

Entity Name: WELBON PROPERTIES, INC.

FILED
Aug 15, 2010
Secretary of State

Current Principal Place of Business:

7700 SW 88 STE 506
MIAMI, FL 33156

New Principal Place of Business:

7700 SW 88 STE 506
MIAMI, FL 33156 US

Current Mailing Address:

7700 SW 88 STE 506
MIAMI, FL 33156

New Mailing Address:

7700 SW 88 STE 506
MIAMI, FL 33156 US

FEI Number: 55-0888377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELBON, ROBERT J
7700 SW 88 STE 506
MIAMI, FL 33156 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: PCD
Name: WELBON, ROBERT J
Address: 7700 SW 88 STE 506
City-St-Zip: MIAMI, FL 33156 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: ROBERT J. WELBON

PCD

08/15/2010

Electronic Signature of Signing Officer or Director

Date