2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000035623

Entity Name: WESTON REALTY OF SOUTH FLORIDA INC

FILED Apr 14, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19214 LOXAHATCHEE RIVER RD. 4001 S. OLIVE AVE.

JUPITER, FL 33458 US WEST PALM BEACH, FL 33405 US

Current Mailing Address: New Mailing Address:

201 S. NARCISSUS AVE. #1005 4001 S. OLIVE AVE.

WEST PALM BEACH, FL 33401 US WEST PALM BEACH, FL 33405 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

WESTON, PAOLO A

201 S. NARCISSUS AVE.

WESTON, PAOLO A

4001 S. OLIVE AVE.

1005 WEST PALM BEACH, FL 33405 US

WEST PALM BEACH, FL 33401 US

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: PAOLO WESTON 04/14/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MAN

Name: WESTON, PAOLO A Address: 4001 S. OLIVE AVE.

City-St-Zip: WEST PALM BEACH, FL 33405

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: PAOLO WESTON MAN 04/14/2012