2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000102606

FILED Mar 25, 2009 Secretary of State

Entity Name: WESTON ACADEMY, INC. **Current Principal Place of Business: New Principal Place of Business:** 4466 WESTON ROAD DAVIE, FL 33331 **Current Mailing Address: New Mailing Address:** 4466 WESTON ROAD **DAVIE, FL 33331** FEI Number: 20-3182798 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SILVA, FERNANDO ROGATINSKY, BENJAMIN 2750 N. 29TH AVENUE SUITE 313 16300 NE 19 AVE SUITE C NORTH MIAMI BEACH, FL 33162 US HOLLYWOOD, FL 33020 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: BENJAMIN ROGATINSKY 03/25/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition PADRON, ROSALINDA Name: Name: 921 SW 108 AVE Address: Address: City-St-Zip: PEMBROKE PINES, FL 33025 City-St-Zip: Title: Title: () Change () Addition () Delete PADRON, HIDELBERTO Name: Name: 921 SW 108 AVE Address: Address: PEMBROKE PINES, FL 33025 City-St-Zip: 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.

Ρ SIGNATURE: ROSALINDA PADRON 03/25/2009