

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000114240

FILED
Apr 27, 2008
Secretary of State

Entity Name: WE BUY HOUSES NATIONAL, INC.

Current Principal Place of Business:

6175 NW 167 ST
G25
MIAMI, FL 33015 US

New Principal Place of Business:

14223 SW 80TH AVENUE
PALMETTO BAY, FL 33158 US

Current Mailing Address:

14223 SW 80 AVENUE
PALMETTO BAY, FL 33158 US

New Mailing Address:

14223 SW 80TH AVENUE
PALMETTO BAY, FL 33158 US

FEI Number: 20-3320953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOOM, SCOTT A
14223 SW 80 AVENUE
PALMETTO BAY, FL 33158 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: P () Delete
Name: BLOOM, SCOTT A
Address: 14223 SW 80 AVENUE
City-St-Zip: PALMETTO BAY, FL 33158

Title: VP () Delete
Name: CURCIO, JUSTIN
Address: 109 IVY LANE
City-St-Zip: LIDO BEACH, NY 11561

Title: S () Delete
Name: CURCIO, JUSTIN
Address: 109 IVY LANE
City-St-Zip: LIDO BEACH, NY 11561

Title: T () Delete
Name: BLOOM, SCOTT A
Address: 14223 SW 80 AVENUE
City-St-Zip: PALMETTO BAY, FL 33158

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SCOTT A. BLOOM

PRES

04/27/2008

Electronic Signature of Signing Officer or Director

Date