

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000133310

Entity Name: WESTON ALLIANCE, INC

FILED
Sep 16, 2009
Secretary of State

Current Principal Place of Business:

10821 LONDON ST.
COOPER CITY, FL 33026

New Principal Place of Business:

3900 NW 79TH AVE
608
DORAL, FL 33166 US

Current Mailing Address:

10821 LONDON ST.
COOPER CITY, FL 33026

New Mailing Address:

3900 NW 79TH AVE
608
DORAL, FL 33166 US

FEI Number: 41-2194266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPOS, OSCAR JR.
10821 LONDON ST.
COOPER CITY, FL 33026 US

Name and Address of New Registered Agent:

CAMPOS, OSCAR JR.
3900 NW 79TH AVE
608
DORAL, FL 33166 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: OSCAR CAMPOS

09/16/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CAMPOS, OSCAR JR.
Address: 10821 LONDON ST.
City-St-Zip: COOPER CITY, FL 33026

Title: VD () Delete
Name: CAMPOS, OSCAR SR.
Address: 10821 LONDON ST.
City-St-Zip: COOPER CITY, FL 33026

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CAMPOS, OSCAR JR.
Address: 3900 NW 79TH AVE SUITE 608
City-St-Zip: DORAL, FL 33166 US

Title: VD (X) Change () Addition
Name: CAMPOS, OSCAR SR.
Address: 3900 NW 79TH AVE SUITE 608
City-St-Zip: DORAL, FL 33166 US

Title: S () Change (X) Addition
Name: DE LA RIVA, LUIS
Address: 3900 NW 79TH AVE SUITE 608
City-St-Zip: DORAL, FL 33166 US

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: OSCAR CAMPOS

P

09/16/2009

Electronic Signature of Signing Officer or Director

Date