

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000150754

Entity Name: WELDON USA CORP.

FILED  
Apr 21, 2008  
Secretary of State

## Current Principal Place of Business:

6355 NW 36 ST  
SUITE 407  
VIRGINIA GARDENS, FL 33166

## New Principal Place of Business:

## Current Mailing Address:

6355 NW 36 ST  
SUITE 407  
VIRGINIA GARDENS, FL 33166

## New Mailing Address:

FEI Number: 20-3780235

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GOMEZ, PABLO G  
3324 NW 35 ST  
MIAMI, FL 33142 US

## Name and Address of New Registered Agent:

GOMEZ, PABLO G  
6355 NW 36 ST  
SUITE 407  
VIRGINIA GARDENS, 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: PABLO GOMEZ

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: GOMEZ, PABLO G  
Address: 3324 NW 35 ST  
City-St-Zip: MIAMI, FL 33142

Title: VPSD (X) Delete  
Name: GOMEZ, CLARISSE V  
Address: 3324 NW 35 ST  
City-St-Zip: MIAMI, FL 33142

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: GOMEZ, PABLO G  
Address: 6355 NW 36 ST SUITE 407  
City-St-Zip: VIRGINIA GARDENS, FL 33166 US

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: PABLO GOMEZ

PD

04/21/2008

Electronic Signature of Signing Officer or Director

Date