

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000075685

Entity Name: B. WEATHER CORP.

FILED
Apr 12, 2007
Secretary of State

Current Principal Place of Business:

5635 N.W. 4TH AVENUE
MIAMI, FL 33127

New Principal Place of Business:

17210 NW 24TH AVENUE
MIAMI GARDENS, FL 33056

Current Mailing Address:

5635 N.W. 4TH AVENUE
MIAMI, FL 33127

New Mailing Address:

17210 NW 24 AVENUE
MIAMI BEACH, FL 33056

FEI Number: 20-4974445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN & GREENBERG, LLC
1792 BELL TOWER LANE
WESTON, FL 33326 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: OSCAR, ED
Address: 5635 NW 4TH AVENUE
City-St-Zip: MIAMI, FL 33127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OSCAR, ED
Address: 17210 NW 24 AVENUE
City-St-Zip: MIAMI BEACH, FL 33056

I hereby certify that the information supplied with this filing does not qualify for the 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: ED OSCAR

P

04/12/2007

Electronic Signature of Signing Officer or Director

Date