2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000075685

Entity Name: B. WEATHER CORP.

FILED Sep 03, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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17210 NW 24TH AVENUE 4609 NW 165ST

MIAMI GARDENS, FL 33056 MIAMI GARDENS, FL 33054

Current Mailing Address: New Mailing Address:

17210 NW 24 AVENUE 4609 NW 165ST

MIAMI BEACH, FL 33056 MIAMI GARDENS, FL 33054

FEI Number: 20-4974445 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:

COHEN & GREENBERG, LLC 1792 BELL TOWER LANE WESTON, FL 33326 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:

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 OSCAR, ED
 Name:
 OSCAR, ED

 Address:
 17210 NW 24 AVENUE
 Address:
 4609 NW 165ST

City-St-Zip: MIAMI BEACH, FL 33056 City-St-Zip: MIAMI GARENS, FL 33054

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: ED J OSCAR P 09/03/2008