

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000082154

FILED
Jan 30, 2007
Secretary of State

Entity Name: PRODUCTOS Y SERVICIOS WEBER CORP.

Current Principal Place of Business:

124 YACHT CLUB DRIVE, APT 5
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

1048 US HWY 27 SOUTH
AVON PARK, FL 33825

Current Mailing Address:

124 YACHT CLUB DRIVE, APT 5
NORTH PALM BEACH, FL 33408

New Mailing Address:

1048 US HWY 27 SOUTH
AVON PARK, FL 33825

FEI Number: 20-5055381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

APONTE, PEDRO A
124 YACHT CLUB DRIVE, APT 5
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

LOPEZ, ALEJANDRA
1048 US HWY 27 SOUTH
AVON PARK, FL 33825 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: ALEJANDRA LOPEZ

01/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RODRIGUEZ, DIEGO W
Address: 124 YACHT CLUB DRIVE, APT 5
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VP () Delete
Name: JUNCO, GELLY
Address: 124 YACHT CLUB DRIVE, APT 5
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: SD () Delete
Name: APONTE, PEDRO A
Address: 124 YACHT CLUB DRIVE, APT 5
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RODRIGUEZ, DIEGO W
Address: 1048 US HWY 27 SOUTH
City-St-Zip: AVON PARK, FL 33825 US

Title: VP (X) Change () Addition
Name: JUNCO, GELLY
Address: 1048 US HWY 27 SOUTH
City-St-Zip: AVON PARK, FL 33825

Title: SD (X) Change () Addition
Name: LOPEZ, ALEJANDRA
Address: 1048 US HWY 27 SOUTH
City-St-Zip: AVON PARK, FL 33825 US

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: LOPEZ, ALEJANDRA

SD

01/30/2007

Electronic Signature of Signing Officer or Director

Date