

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000093775

FILED
May 13, 2008
Secretary of State

Entity Name: WESTON FLAIR MAGAZINE INC.

Current Principal Place of Business:

4426 MAHOGANY RIDGE DR.
WESTON, FL 33331

New Principal Place of Business:

16100 EMERALD ESTATES DR
288
WESTON, FL 33331

Current Mailing Address:

4426 MAHOGANY RIDGE DR.
WESTON, FL 33331

New Mailing Address:

PO BOX 267595
WESTON, FL 33326 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

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: DPS () Delete
Name: RAMOS, ISRAEL
Address: 3663 SAN SIMEON CIRCLE
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: RAMOS, ISRAEL
Address: 16100 EMERALD ESTATES DRIVE 288
City-St-Zip: WESTON, FL 33331

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: ISRAEL RAMOS

PRES

05/13/2008

Electronic Signature of Signing Officer or Director

Date