

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000108492

Entity Name: WEATHERVANE USA CORP

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

4581 WESTON RD
299
WESTON, FL 33331

New Principal Place of Business:

1200 BRICKELL BAY
3914
MIAMI, FL 33131

Current Mailing Address:

4581 WESTON RD
299
WESTON, FL 33331

New Mailing Address:

1200 BRICKELL BAY
3914
MIAMI, FL 33131

FEI Number: 20-5403297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENDON, LENYS Y
4581 WESTON RD
299
WESTON, FL 33331 US

Name and Address of New Registered Agent:

RENDON, LENYS Y
1200 BRICKELL BAY
3914
MIAMI, FL 33131 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: LENYS RENDON

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WEATHERVANE CA,
Address: 4581 WESTON RD 299
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WEATHERVANE CA,
Address: 1200 BRICKELL BAY
City-St-Zip: MIAMI, FL 33131

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: WEATHERVANE CA

P

04/27/2007

Electronic Signature of Signing Officer or Director

Date