

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000131194

Entity Name: WESTERN PASS USA INC.

FILED  
Mar 30, 2009  
Secretary of State

## Current Principal Place of Business:

1460 NW 107 AVE STE L  
DORAL, FL 33172

## New Principal Place of Business:

12207 SW 132 COURT  
MIAMI, FL 33186

## Current Mailing Address:

1460 NW 107 AVE STE L  
DORAL, FL 33172

## New Mailing Address:

12207 SW 132 COURT  
MIAMI, FL 33186

FEI Number: 20-5870229

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORREA, MARCOS  
5194 NW 103 AVE  
DORAL, FL 33178 US

## Name and Address of New Registered Agent:

CORREA, MARCOS  
12207 SW 132 COURT  
MIAMI, FL 33186 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:

03/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPT ( ) Delete  
Name: RODRIGUES, NELSIANE I  
Address: 5194 NW 103 AVE  
City-St-Zip: DORAL, FL 33178

Title: DVPS ( ) Delete  
Name: CORREA, JOSE M  
Address: 5194 NW 103 AVE  
City-St-Zip: DORAL, FL 33178

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change ( ) Addition  
Name: RODRIGUES, NELSIANE I  
Address: 12207 SW 132 COURT  
City-St-Zip: MIAMI, FL 33186

Title: DVPS (X) Change ( ) Addition  
Name: CORREA, JOSE M  
Address: 12207 SW 132 COURT  
City-St-Zip: MIAMI, FL 33186

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: JOSE MARCOS CORREA

DVPS

03/30/2009

Electronic Signature of Signing Officer or Director

Date