

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000000233

FILED
Feb 19, 2008
Secretary of State

Entity Name: WESTON INTERNATIONAL SUPPLY, CORP.

Current Principal Place of Business:

2711 EXECUTIVE PARK DR., SUITE 1-02
WESTON, FL 33331

New Principal Place of Business:

2700 GLADES CIRCLE SUITE 119
WESTON, FL 33327

Current Mailing Address:

2711 EXECUTIVE PARK DR., SUITE 1-02
WESTON, FL 33331

New Mailing Address:

2700 GLADES CIRCLE SUITE 119
WESTON, FL 33327

FEI Number: 20-8199425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIRON, IRVIN
2711 EXECUTIVE PARK DR., SUITE 1-02
WESTON, FL 33331 US

Name and Address of New Registered Agent:

EWING, MARIA V
2700 GLADES CIRCLE SUITE 119
WESTON, FL 33327 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: MARIA V. EWING

02/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOT () Delete
Name: EWING, EDWARD
Address: 2711 EXECUTIVE PARK DR., SUITE 1-02
City-St-Zip: WESTON, FL 33331

Title: D () Delete
Name: EWING, EDWARD
Address: 2711 EXECUTIVE PARK DR., SUITE 1-02
City-St-Zip: WESTON, FL 33331

Title: D () Delete
Name: EWING, CARLOS E
Address: 2711 EXECUTIVE PARK DR., SUITE 1-02
City-St-Zip: WESTON, FL 33331

Title: D () Delete
Name: GIRON, IRVIN
Address: 2711 EXECUTIVE PARK DR., SUITE 1-02
City-St-Zip: WESTON, FL 33331

Title: SD () Delete
Name: ROJAS, ONEIDA
Address: 2711 EXECUTIVE PARK DR., SUITE 1-02
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOT (X) Change () Addition
Name: EWING, EDWARD
Address: 2700 GLADES CIRCLE SUITE 119
City-St-Zip: WESTON, FL 33331

Title: D (X) Change () Addition
Name: EWING, EDWARD
Address: 2700 GLADES CIRCLE SUITE 119
City-St-Zip: WESTON, FL 33327

Title: D (X) Change () Addition
Name: EWING, CARLOS E
Address: 2700 GLADES CIRCLE SUITE 119-02
City-St-Zip: WESTON, FL 33327

Title: D (X) Change () Addition
Name: EWING, MARIA V
Address: 2700 GLADES CIRCLE SUITE 119
City-St-Zip: WESTON, FL 33327

Title: SD (X) Change () Addition
Name: ROJAS, ONEIDA
Address: 2700 GLADES CIRCLE SUITE 119-02
City-St-Zip: WESTON, FL 33327

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: MARIA V. EWING

D

02/19/2008

Electronic Signature of Signing Officer or Director

Date