

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000050246

FILED
Apr 29, 2009
Secretary of State

Entity Name: WEALTH PROJECTS COMPANY

Current Principal Place of Business:

11735 S.W. 114 TERRACE
MIAMI, FL 331863974 US

New Principal Place of Business:

22311 S.W. 88TH PATH
CUTLER BAY, FL 331901261 US

Current Mailing Address:

11735 S.W. 114 TERRACE
MIAMI, FL 331863974 US

New Mailing Address:

P. O. BOX 161976
MIAMI, FL 331161976 US

FEI Number: 20-8906797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACCHI, CARLOS A
11735 S.W. 114 TERRACE
MIAMI, FL 331863974 US

Name and Address of New Registered Agent:

MACCHI, CARLOS A
22311 S.W. 88TH PATH
CUTLER BAY, FL 331901261 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: CARLOS A. MACCHI

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: MACCHI, CARLOS A
Address: 11735 S.W. 114 TERRACE
City-St-Zip: MIAMI, FL 331863974 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: TEJEDOR, MARIA V
Address: 22311 S.W. 88TH PATH
City-St-Zip: CUTLER BAY, FL 331901261 US

Title: VP () Change (X) Addition
Name: MACCHI, CARLOS A
Address: 22311 S.W. 88TH PATH
City-St-Zip: CUTLER BAY, FL 331901261

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: CARLOS A. MACCHI

VP

04/29/2009

Electronic Signature of Signing Officer or Director

Date