

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000080721

Entity Name: CIUDAD WESTON, CORP.

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

1820 N CORPORATE LAKES BLVD
SUITE 206
WESTON, FL 33326

New Principal Place of Business:

1820 N CORPORATE LAKES BLVD
SUITE 206
WESTON, FL 33326 US

Current Mailing Address:

1820 N CORPORATE LAKES BLVD
SUITE 206
WESTON, FL 33326

New Mailing Address:

1820 N CORPORATE LAKES BLVD
SUITE 206
WESTON, FL 33326 US

FEI Number: 26-0544555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALCALA, EVELYN M D
1820 N CORPORATE LAKES BLVD
SUITE 206
WESTON, FL 33326 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

OFFICERS AND DIRECTORS:

Title: P
Name: UROSA, LEONARDO A
Address: 1820 N CORPORATE LAKES BLVD, SUITE 206
City-St-Zip: WESTON, FL 33326 US

Title: VP
Name: ALCALA, EVELYN M
Address: 1820 N CORPORATE LAKES BLVD, SUITE 206
City-St-Zip: WESTON, FL 33326 US

I hereby 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 all other like empowered.

SIGNATURE: EVELYN ALCALA

VP

02/10/2012

Electronic Signature of Signing Officer or Director

Date