

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000042352

Entity Name: WESTON FOODS, INC.

FILED
Mar 29, 2010
Secretary of State

Current Principal Place of Business:

7301 SW 57TH COURT, STE 520
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7301 SW 57TH COURT, STE 520
MIAMI, FL 33143

New Mailing Address:

FEI Number: 74-3258457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKRLD, INC.
201 ALHAMBRA CIRCLE
SUITE 1102
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT
Name: VELIZ, ANGEL
Address: 7301 SW 57TH COURT, STE 520
City-St-Zip: MIAMI, FL 33143

Title: DVPS
Name: VELIZ, BEATRIZ
Address: 7301 SW 57TH COURT, STE 520
City-St-Zip: MIAMI, FL 33143

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: ANGEL VELIZ

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03/29/2010

Electronic Signature of Signing Officer or Director

Date