

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000049207

FILED
May 20, 2009
Secretary of State

Entity Name: WEDDING & EVENT CONCEPTS, INC.

Current Principal Place of Business:

8191 NW 107TH COURT
MIAMI, FL 33178

New Principal Place of Business:

5351 SW 154 PL
MIAMI, FL 33185

Current Mailing Address:

8191 NW 107TH COURT
MIAMI, FL 33178

New Mailing Address:

5351 SW 154 PL
MIAMI, FL 33185

FEI Number: 26-2636091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTILLA, JULIA R
8191 NW 107TH COURT
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

SISCO, JOSE L
5351 SW 154 PL
MIAMI, FL 33185 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: JOSE LUIS SISCO

05/20/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MONTILLA, JULIA R
Address: 8191 NW 107TH COURT
City-St-Zip: MIAMI, FL 33178

Title: D (X) Delete
Name: SISCO, JOSE L
Address: 8191 NW 107TH COURT
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SISCO, JOSE L
Address: 5351 SW 154 PL
City-St-Zip: MIAMI, FL 33185

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 LUIS SISCO

D

05/20/2009

Electronic Signature of Signing Officer or Director

Date