2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000091267

Entity Name: WESTON TRADING IMPEX INC

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1277 MAJESTY TERRACE WESTON, FL 33327

Current Mailing Address: New Mailing Address:

1277 MAJESTY TERRACE WESTON, FL 33327

FEI Number: 26-3503224 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SZABO, LASZLONE
1277 MAJESTY TERRACE
WESTON, FL 33327 US
SZABO, LASZLO
1277 MAJESTY TERRACE
WESTON, FL 33327 US
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: LASZLO SZABO 01/04/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 SZABO, LASZLO

 Address:
 1277 MAJESTY TERRACE

 City-St-Zip:
 WESTON, FL 33327

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: LASZLO SZABO P 01/04/2012