

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000017434

Entity Name: THE WELCH CORPORATION

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

201 S. BISCAYNE BOULEVARD
SUITE 2820
MIAMI, FL 33131

New Principal Place of Business:

335 S. BISCAYNE BOULEVARD
APT. 3412
MIAMI, FL 33131

Current Mailing Address:

201 S. BISCAYNE BOULEVARD
SUITE 2820
MIAMI, FL 33131

New Mailing Address:

335 S. BISCAYNE BOULEVARD
APT. 3412
MIAMI, FL 33131

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELCH, FLORENCIA
335 S. BISCAYNE BOULEVARD
APARTMENT 3412
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

WELCH, FLORENCIA M
335 S. BISCAYNE BOULEVARD
APARTMENT 3412
MIAMI, FL 33131 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: FLORENCIA WELCH

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WELCH, RICHARD C JR
Address: 335 S BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33131

Title: STD
Name: WELCH, FLORENCIA M
Address: 335 S BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33131

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: FLORENCIA WELCH

STD

04/20/2011

Electronic Signature of Signing Officer or Director

Date