

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000053668

FILED
Apr 30, 2012
Secretary of State

Entity Name: WELSO INTERNATIONAL LIMITED, INC.

Current Principal Place of Business:

8000 NW 56 ST
DORAL, FL 33166

New Principal Place of Business:

Current Mailing Address:

8000 NW 56 ST
DORAL, FL 33166

New Mailing Address:

FEI Number: 45-2546879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, ALBERTO
10305 NW 41 ST
212
DORAL, FL 33178 US

Name and Address of New Registered Agent:

RUIZ, ALBERTO
8000 NW 56 ST
DORAL, FL 33166 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: ALBERTO J RUIZ

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LOPEZ, GUSTAVO
Address: 8000 NW 56 ST
City-St-Zip: DORAL, FL 33166

Title: VP
Name: RODRIGUEZ, RAMON
Address: 8000 NW 56 ST
City-St-Zip: DORAL, FL 33166

Title: S
Name: SIERRA, CARLOS
Address: 8000 NW 56 ST
City-St-Zip: DORAL, FL 33166

Title: T
Name: RODRIGUEZ, RAMON
Address: 8000 NW 56 ST
City-St-Zip: DORAL, FL 33166

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: ALBERTO J RUIZ

RA

04/30/2012

Electronic Signature of Signing Officer or Director

Date