

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000084639

FILED
Jan 31, 2012
Secretary of State

Entity Name: WESTON ROAD FOOD SERVICES CORP.

Current Principal Place of Business:

3900 NW 79TH AVE
DORAL, FL 33166

New Principal Place of Business:

4446 WESTON RD.
DAVIE, FL 33331

Current Mailing Address:

3900 NW 79TH AVE
DORAL, FL 33166

New Mailing Address:

3900 NW 79TH AVE #124
DORAL, FL 33166

FEI Number: 45-3484757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUEVAS, ANDREW ESQ
7480 SW 40TH ST SUITE 600
MIAMI, FL 33155 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

OFFICERS AND DIRECTORS:

Title: DPS
Name: DI STEFANO, LORENZO SR
Address: 3900 NW 79TH AVE
City-St-Zip: DORAL, FL 33166

Title: DVT
Name: DI STEFANO, LORENZO JR
Address: 3900 NW 79TH AVE
City-St-Zip: DORAL, FL 33166

Title: D
Name: DI STEFANO, ISBELIA
Address: 3900 NW 79TH AVE
City-St-Zip: DORAL, FL 33166

Title: D
Name: DI STEFANO, VALENTINA
Address: 3900 NW 79TH AVE
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: LORENZO DI STEFANO

DPS

01/31/2012

Electronic Signature of Signing Officer or Director

Date