

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000037001

Entity Name: WELA CONSULTING, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

10744 SW 110TH TERRACE
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

10744 SW 110TH TERRACE
MIAMI, FL 33176

New Mailing Address:

FEI Number: 65-0832463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, EDUARDO
501 BRICKELL KEY DRIVE
SUITE 400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FERNANDEZ, EDUARDO
4100 SW 57TH AVE
MIAMI, FL 33155 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:

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: REGO, WILFREDO
Address: 10744 SW 110 TERR
City-St-Zip: MIAMI, FL 33176

Title: D
Name: REGO, ELENA
Address: 10744 SW 110 TERR
City-St-Zip: MIAMI, FL 33176

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: WILFREDO F. REGO

D

02/18/2011

Electronic Signature of Signing Officer or Director

Date