2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000037001

Entity Name: WELA CONSULTING, INC.

FILED Apr 11, 2012 Secretary of State

10744 SW 110TH TERRACE MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

10744 SW 110TH TERRACE MIAMI, FL 33176

FEI Number: 65-0832463 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

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

Title:

 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 REGO D 04/11/2012