

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000003984

FILED
Apr 13, 2019
Secretary of State
5792518520CC

Entity Name: WE UTERQUE HOLDING CORP.

Current Principal Place of Business:

700 NORTH PEARL STREET, FLOOR 7
DALLAS, TX 75201

Current Mailing Address:

700 NORTH PEARL STREET, FLOOR 7
DALLAS, TX 75201 US

FEI Number: 27-0452058

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Officer/Director Detail :

Title SECRETARY
Name PERKINS, DAREN W
Address 700 NORTH PEARL STREET, FLOOR 7
City-State-Zip: DALLAS TX 75201

Title DIRECTOR
Name BRAMBORA, DARRIC
Address 700 NORTH PEARL STREET, FLOOR 7
City-State-Zip: DALLAS TX 75201

Title DIRECTOR AND PRESIDENT
Name PATIERNO, DENNIS A
Address 700 NORTH PEARL STREET, FLOOR 7
City-State-Zip: DALLAS TX 75201

Title TREASURER
Name KRILL, PHILLIP W
Address 700 NORTH PEARL STREET, FLOOR 7
City-State-Zip: DALLAS TX 75201

Title DIRECTOR
Name CHENG, TSANG-WAH THOMAS
Address 700 NORTH PEARL STREET, FLOOR 7
City-State-Zip: DALLAS TX 75201

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: DENNIS A PATIERNO

**DIRECTOR AND
PRESIDENT**

04/13/2019

Electronic Signature of Signing Officer/Director Detail

Date