

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000085066

Entity Name: WEISS-GIORDAN, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

8333 W. MCNAB RD.
SUITE 128
TAMARAC, FL 33321 US

New Principal Place of Business:

Current Mailing Address:

C/O ALAN FISHMAN, ATTORNEY
2301 W. SAMPLE RD., 4-1A
POMPANO BEACH, FL 33073 US

New Mailing Address:

FEI Number: 65-0705436 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHMAN, ALAN
2301 W. SAMPLE RD., 4-1A
SAINT PETERSBURG, FL 33703 US

Name and Address of New Registered Agent:

FISHMAN, ALAN
2301 W. SAMPLE RD., 4-1A
POMPANO BEACH, FL 33073 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: ALAN FISHMAN

Electronic Signature of Registered Agent

04/30/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GIORDANELLI, PERRY
Address: 6221 N UNIVERSITY DR
City-St-Zip: TAMARAC, FL 33321 US

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: PERRY GIORDANELLI

Electronic Signature of Signing Officer or Director

P

04/30/2011

Date