

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S50825

Entity Name: SLEW-WEISS, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

801 NE 167TH ST
2ND FLOOR
NORTH MIAMI BEACH, FL 33662 US

New Principal Place of Business:

Current Mailing Address:

16400 NW 2ND AVE
SUITE 203
NORTH MIAMI BEACH, FL 33169 US

New Mailing Address:

FEI Number: 65-0261294 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSHEROFF, MARCI H
16400 NW 2ND AVE
SUITE 203
NORTH MIAMI BEACH, FL 33169 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: PD
Name: OSHEROFF, MARCI
Address: 16400 N.W. 2ND AVE., STE. 203
City-St-Zip: NORTH MIAMI, FL 33169 US

Title: TD
Name: OSHEROFF, MATTHEW
Address: 16400 N.W. 2ND AVE., STE. 203
City-St-Zip: NORTH MIAMI, FL 33169

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: MARCI OSHEROFF

PD

01/10/2011

Electronic Signature of Signing Officer or Director

Date