2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000098924

Entity Name: GIORDAN WEISS, INC.

Current Principal Place of Business:

2450 E. COMMERCIAL BLVD. FORT LAUDERDALE, FL 33308

Current Mailing Address:

C/O ALAN FISHMAN, ATTORNEY 4403 W. TRADEWINDS AVE. LAUDERDALE-BY-THE-SEA, FL 33308

FEI Number: 65-1159010 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FISHMAN, ALAN SESQ 4403 W. TRADEWINDS AVE. LAUDERDALE-BY-THE-SEA, FL 33308 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

FILED May 01, 2013

Secretary of State

CC0147208501

Officer/Director Detail:

Title DP Title DVP

Name GIORDANELLI, PERRY Name FIORELLA, STEPHANIE

Address 8333 W. MCNAB RD Address 2450 E. COMMERCIAL BLVD.

City-State-Zip:

128

City-State-Zip: TAMARAC FL 33321

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

PRESIDENT

FORT LAUDERDALE FL 33308

05/01/2013