## 2021 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000020425

Entity Name: WEITNAUER DISTRIBUTION, INC.

Current Principal Place of Business:

2315 NW 107 AVE SUITE A21 MIAMI, FL 33172 FILED
Jun 03, 2021
Secretary of State
4075627854CC

## **Current Mailing Address:**

2315 NW 107 AVE BOX 45 SUITE A21 MIAMI, FL 33172 US

FEI Number: 65-0473127 Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

SANDLER TRAVIS & ROSENBERG, PA 1000 NW 57TH COURT - STE. 600 MIAMI, FL 33126 US

SUITE A21

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 PRESIDENT Title TREASURER

Name LAURENT, ERIC Name AMADO-BLANCO, CARLOS

Address 2315 NW 107 AVE Address 2315 NW 107 AVE

SUITE A21

City-State-Zip: MIAMI FL 33172 City-State-Zip: MIAMI FL 33172

Title VP, DIRECTOR Title SECRETARY, DIRECTOR

Name CANEL, JOAQUIN VP, DIRECTOR Name TEN HAVE, HERMAN

Address 2315 NW 107 AVE Address 2315 NW 107 AVE

SUITE A21 SUITE A21

City-State-Zip: MIAMI FL 33172 City-State-Zip: MIAMI FL 33172

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: HERMAN TEN HAVE

**SECRETARY** 

06/03/2021