

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 567018

FILED
Mar 18, 2009
Secretary of State

Entity Name: WEINTRAUB CONSTRUCTION CO INC.

Current Principal Place of Business:

7760 WEST 20TH AVENUE
SUITE #1
HIALEAH, FL 33016

New Principal Place of Business:

20900 NE 30 AVE
SUITE NO 318
AVENTURA, FL 33180

Current Mailing Address:

7760 WEST 20TH AVENUE
SUITE #1
HIALEAH, FL 33016

New Mailing Address:

20900 NE 30 AVE
SUITE 318
AVENTURA, FL 33180

FEI Number: 59-1819173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, MIGUEL
7760 W 20 AVE STE #1
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

RUIZ, MIGUEL
20900 NE 30 AVE
AVENTURA, FL 33180 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:

03/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WEINTRAUB, ABRAHAM
Address: 7431 MIAMI VIEW DRIVE
City-St-Zip: N BAY VILLAGE, FL

Title: VD () Delete
Name: RUIZ, MIGUEL
Address: 7760 W 20TH AVE STE 1
City-St-Zip: HIALEAH, FL 33016

Title: S () Delete
Name: LLEVAT, HECTOR
Address: 7760 WEST 20 AVE SUITE #1
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WEINTRAUB, ABRAHAM
Address: 7431 MIAMI VIEW DRIVE
City-St-Zip: N BAY VILLAGE, FL 33141

Title: VD (X) Change () Addition
Name: RUIZ, MIGUEL
Address: 20900 NE 30 AVE SUITE 318
City-St-Zip: AVENTURA, FL 33180

Title: S (X) Change () Addition
Name: LLEVAT, HECTOR
Address: 20900 NE 30 AVE SUITE NO 318
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MIGUEL RUIZ

VP

03/18/2009

Electronic Signature of Signing Officer or Director

Date