

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 567018

FILED
Mar 17, 2010
Secretary of State

Entity Name: WEINTRAUB CONSTRUCTION CO INC.

Current Principal Place of Business:

20900 NE 30 AVE
SUITE NO 318
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20900 NE 30 AVE
SUITE 318
AVENTURA, FL 33180

New Mailing Address:

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
20900 NE 30 AVE
AVENTURA, FL 33180 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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: ABRAHAM WEINTRAUB

PRES

03/17/2010

Electronic Signature of Signing Officer or Director

Date