

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 567018

**FILED**  
**Apr 14, 2011**  
**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

**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:** MIGUEL RUIZ

VD

04/14/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date