

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001100

Entity Name: WEITZ & LUXENBERG, P.C., INC.

FILED
Feb 02, 2012
Secretary of State

Current Principal Place of Business:

700 BROADWAY 3RD FLOOR
NEW YORK, NY 10003

New Principal Place of Business:

Current Mailing Address:

700 BROADWAY 3RD FLOOR
NEW YORK, NY 10003

New Mailing Address:

FEI Number: 13-3607351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVE
TALLAHASSEE, FL 32301 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: CP
Name: WEITZ, PERRY
Address: ONE SYDNEY ROAD
City-St-Zip: HUNTINGTON BAY, NY 11743

Title: DST
Name: LUXENBERG, ARTHUR
Address: 11 JORDAN DRIVE
City-St-Zip: GREAT NECK, NY 11021

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 WEITZ

CP

02/02/2012

Electronic Signature of Signing Officer or Director

Date