

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L87160

Entity Name: EDWARD WEITZ, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

790 W 26TH ST
HIALEAH, FL 33010 US

New Principal Place of Business:

496 W 18TH ST
HIALEAH, FL 33010 US

Current Mailing Address:

790 W 26TH ST
HIALEAH, FL 33010 US

New Mailing Address:

496 W 18TH ST
HIALEAH, FL 33010 US

FEI Number: 65-0209068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEITZ, EDWARD M
790 W 26TH ST
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

WEITZ, EDWARD M
496 W 18TH ST
HIALEAH, FL 33010 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:

Electronic Signature of Registered Agent

02/17/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WEITZ, EDWARD M
Address: 496 WEST 18 ST
City-St-Zip: HIALEAH, FL 33010

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: EDWARD WEITZ

Electronic Signature of Signing Officer or Director

OWNE

02/17/2011

Date