

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 07, 2011
Secretary of State**

DOCUMENT# N07000012334

Entity Name: WEISS GROUP FOUNDATION INC.

Current Principal Place of Business:

3187 ROYAL ROAD
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

3187 ROYAL ROAD
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 26-1793257 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISS, CAROLINE
3187 ROYAL ROAD
COCONUT GROVE, FL 33133 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: OFF
Name: WEISS, CAROLINE
Address: 3187 ROYAL ROAD
City-St-Zip: COCONUT GROVE, FL 33133

Title: OFF
Name: WEISS, ALITZA R
Address: 3187 ROYAL ROAD
City-St-Zip: MIAMI, FL 33133

Title: OFF
Name: WEISS ORTIZ, ADEENA J
Address: 28 E JACKSON BLVD, SUITE 10A
City-St-Zip: CHICAGO, IL 60612

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CAROLINE WEISS

OFF

01/07/2011

Electronic Signature of Signing Officer or Director

Date