

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000111990

FILED
Apr 30, 2008
Secretary of State

Entity Name: GREENBERG & WEINBERG, INC.

Current Principal Place of Business:

1400 SALZEDO ST.
SUITE 110
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

1400 SALZEDO ST.
SUITE 110
CORAL GABLES, FL 33134

New Mailing Address:

2533 SW 19TH AVENUE
SUITE 400
COCONUT GROVE, FL 33133

FEI Number: 65-1060566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLAR, PEDRO
1400 SALZEDO ST.
SUITE 110
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BALDA, RUBEN
2533 SW 19 AVENUE
SUITE 400
COCONUT GROVE, FL 33133 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: RUBEN BALDA

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSVD () Delete
Name: VILLAR, PEDRO
Address: 1400 SALZEDO ST. #110
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PEDRO VILLAR

PSVD

04/30/2008

Electronic Signature of Signing Officer or Director

Date