

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000031593

FILED
Mar 30, 2010
Secretary of State

Entity Name: WEITZER, INC.

Current Principal Place of Business:

4350 OAKES ROAD
516
DAVIE, FL 33314

New Principal Place of Business:

2450 NE MIAMI GARDENS DRIVE
100
AVENTURA, FL 33180

Current Mailing Address:

4350 OAKES ROAD
516
DAVIE, FL 33314

New Mailing Address:

2450 NE MIAMI GARDENS DRIVE
100
AVENTURA, FL 33180

FEI Number: 02-0585486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEITZER, HARRY
4350 OAKES ROAD
516
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

WEITZER, HARRY
2450 NE MIAMI GARDENS DRIVE
100
AVENTURA, FL 33180 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: HARRY WEITZER

03/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: WEITZER, HARRY
Address: 2450 NE MIAMI GARDENS DRIVE STE 100
City-St-Zip: AVENTURA, FL 33180

Title: S
Name: WEITZER, TRUDY
Address: 2450 NE MIAMI GARDENS DRIVE STE 100
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: HARRY WEITZER

D

03/30/2010

Electronic Signature of Signing Officer or Director

Date