

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000025843

FILED
Mar 19, 2012
Secretary of State

Entity Name: THE WEISSER REALTY GROUP, INC.

Current Principal Place of Business:

801 NE 167 ST. 2ND FLOOR
MIAMI, FL 33162

New Principal Place of Business:

20155 NE 38 COURT
SUITE 201
AVENTURA, FL 33180

Current Mailing Address:

801 NE 167 ST. 2ND FLOOR
MIAMI, FL 33162

New Mailing Address:

20155 NE 38 COURT
SUITE 201
AVENTURA, FL 33180

FEI Number: 56-2333633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISSER, MICHAEL
801 NE 167 ST 2ND FLOOR
MIAMI, FL 33162 US

Name and Address of New Registered Agent:

WEISSER, MICHAEL
20155 NE 38 COURT
SUITE 201
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: MICHAEL H. WEISSER

03/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WEISSER, MICHAEL H
Address: 20155 NE 38 COURT, SUITE 201
City-St-Zip: AVENTURA, FL 33180

Title: TD
Name: WEISSER, JUSTIN P
Address: 20155 NE 38 COURT, SUITE 201
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: MICHAEL H. WEISSER

PD

03/19/2012

Electronic Signature of Signing Officer or Director

Date