

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000120329

FILED
Feb 02, 2011
Secretary of State

Entity Name: WIEGANDT INVESTMENTS CORP.

Current Principal Place of Business:

6900 SW 142 TERR
MIAMI, FL 33158

New Principal Place of Business:

Current Mailing Address:

6900 SW 142 TERR
MIAMI, FL 33158

New Mailing Address:

FEI Number: 20-1458190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIEGANDT, KARL
6900 SW 142 TERR
MIAMI, FL 33158 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: P
Name: CHAFFIN WIEGANDT, DACIA
Address: 6900 SW 142 TERR
City-St-Zip: MIAMI, FL 33158

Title: V
Name: WIEGANDT, KARL
Address: 6900 SW 142 TERR
City-St-Zip: MIAMI, FL 33158

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: DACIA WIEGANDT

P

02/02/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date