

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000016290

FILED
Jan 22, 2010
Secretary of State

Entity Name: WEINSTEIN REAL ESTATE CORP.

Current Principal Place of Business:

ONE BISCAYNE TOWER
SUITE 0202
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

3545 PINE TREE DR
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 01-0828447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINSTEIN, STANLEY
ONE BISCAYNE TOWER
SUITE 0202
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: WEINSTEIN, STANLEY
Address: ONE BISCAYNE TOWER, SUITE 0202
City-St-Zip: MIAMI, FL 33131

Title: VTD
Name: WEINSTEIN, JERRALD
Address: ONE BISCAYNE TOWER, SUITE 0202
City-St-Zip: MIAMI, FL 33131

Title: SD
Name: WEINSTEIN, SHIRLEY
Address: ONE BISCAYNE TOWER, SUITE 0202
City-St-Zip: MIAMI, FL 33131

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: STANLEY WEINSTEIN

PRES

01/22/2010

Electronic Signature of Signing Officer or Director

Date