

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000013773

FILED
Aug 04, 2010
Secretary of State

Entity Name: CTAG WEINSTEIN COMPANY

Current Principal Place of Business:

6209 POLK STREET
8
HOLLYWOOD, FL 33024 US

New Principal Place of Business:

1008 NW 35TH PL
CAPE CORAL, FL 33993 US

Current Mailing Address:

6209 POLK STREET
8
HOLLYWOOD, FL 33024 US

New Mailing Address:

5743 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021 US

FEI Number: 26-1914655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEINSTEIN, CARLOS A
6209 POLK STREET
8
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

WEINSTEIN, CARLOS A
1008 NW 35TH PL
CAPE CORAL, FL 33993 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: CARLOS ANTONIO WEINSTEIN

08/04/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WEINSTEIN, CARLOS A
Address: 1008 NW 35TH PL
City-St-Zip: CAPE CORAL, FL 33993 US

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: CARLOS ANTONIO WEINSTEIN

P

08/04/2010

Electronic Signature of Signing Officer or Director

Date