

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000012982

FILED
Jan 18, 2012
Secretary of State

Entity Name: WASERSZTEIN CONSTRUCTION, INC

Current Principal Place of Business:

3300 NE 191 STREET
UNIT 1005
AVENTURA, FL 33180

New Principal Place of Business:

6900 BAY DRIVE
APT 9I
MIAMI BEACH, FL 33141

Current Mailing Address:

3300 NE 191 STREET
UNIT 1005
AVENTURA, FL 33180

New Mailing Address:

6900 BAY DRIVE
APT 9I
MIAMI BEACH, FL 33141

FEI Number: 27-1884646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASERSZTEIN, BRUCE
3300 NE 191 STREET
UNIT 1005
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

WASERSZTEIN, BRUCE
6900 BAY DRIVE
APT 9I
MIAMI BEACH, FL 33141 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:

01/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WASERSZTEIN, BRUCE
Address: 6900 BAY DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

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: BRUCE WASERSZTEIN

P

01/18/2012

Electronic Signature of Signing Officer or Director

Date