

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000038195

FILED
Apr 30, 2012
Secretary of State

Entity Name: WEINTRAUB RUIZ CONSTRUCTION CORP

Current Principal Place of Business:

20900 NE 30TH AVE
318
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

20900 NE 30TH AVE
318
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 27-2504927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, MIGUEL
20900 NE 30TH AVE
318
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

MARCELO, BORODOWSKI
20900 NE 30TH AVE
318
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: MARCELO BORODOWSKI

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WEINTRAUB, ABRAHAM
Address: 20900 NE 30TH AVE #318
City-St-Zip: AVENTURA, FL 33180

Title: VP
Name: RUIZ, MIGUEL
Address: 20900 NE 30TH AVE #318
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: MIGUEL RUIZ

VP

04/30/2012

Electronic Signature of Signing Officer or Director

Date