2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000013998

Entity Name: ARTHUR WEINER ENTERPRISES, INC.

FILED Jan 13, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

ARTHUR WEINER ENTERPRISES
2627 IVES DAIRY RD, STE 207

ARTHUR WEINER ENTERPRISES
4000 PONCE DE LEON BLVD, SUITE 400

AVENTURA, FL 33180 MIAMI, FL 33146

Current Mailing Address: New Mailing Address:

ARTHUR WEINER ENTERPRISES

2627 IVES DAIRY RD, STE 207

AVENTURA, FL 33180 US

ARTHUR WEINER ENTERPRISES

4000 PONCE DE LEON BLVD, SUITE 400

MIAMI, FL 33146

FEI Number: 65-0397386 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRECKER, CHARLES D ESQ 200 EAST LAS OLAS BLVD #2100 FT LAUDERDALE, FL 33301 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 $\label{eq:definition} \mbox{Title:} \qquad \mbox{D/P} \qquad \mbox{() Delete} \qquad \qquad \mbox{Title:} \qquad \mbox{D/P} \qquad \mbox{(X) Change () Addition}$

Name: WEINER, ARTHUR H
Address: 2627 IVES DAIRY RD, SUITE 207

Name: WEINER, ARTHUR H
Address: 4000 PONCE DE LEON BLVD, SUITE 400

City-St-Zip: AVENTURA, FL 33180 US City-St-Zip: MIAMI, FL 33146 US

Name: WEINER, SUNNY Name: WEINER, SUNNY

Address: 2627 IVES DAIRY RD SUITE 207 Address: 4000 PONCE DE LEON BLVD, SUITE 400

City-St-Zip: AVENTURA, FL 33180 US City-St-Zip: MIAMI, FL 33146 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ARTHUR WEINER D/P 01/13/2009

Electronic Signature of Signing Officer or Director

Date