

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000013998

FILED
Apr 24, 2012
Secretary of State

Entity Name: ARTHUR WEINER ENTERPRISES, INC.

Current Principal Place of Business:

ARTHUR WEINER ENTERPRISES
4000 PONCE DE LEON BLVD, SUITE 400
CORAL GABLES, FL 33146

New Principal Place of Business:

ARTHUR WEINER ENTERPRISES
355 ALHAMBRA CIRCLE, SUITE 1250
CORAL GABLES, FL 33134

Current Mailing Address:

ARTHUR WEINER ENTERPRISES
4000 PONCE DE LEON BLVD, SUITE 400
CORAL GABLES, FL 33146

New Mailing Address:

ARTHUR WEINER ENTERPRISES
355 ALHAMBRA CIRCLE, SUITE 1250
CORAL GABLES, FL 33134

FEI Number: 65-0397386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D/P
Name: WEINER, ARTHUR H
Address: 355 ALHAMBRA CIRCLE, SUITE 1250
City-St-Zip: MIAMI, FL 33134 US

Title: D
Name: WEINER, SUNNY
Address: 355 ALHAMBRA CIRCLE, SUITE 1250
City-St-Zip: MIAMI, FL 33134 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: ARTHUR WEINER

MR.

04/24/2012

Electronic Signature of Signing Officer or Director

Date