

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000020425

FILED
Feb 10, 2012
Secretary of State

Entity Name: WEITNAUER DISTRIBUTION, INC.

Current Principal Place of Business:

2315 NW 107 AVE
SUITE A21
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

2315 NW 107 AVE
BOX 45
MIAMI, FL 33172 US

New Mailing Address:

2315 NW 107 AVE BOX 45
SUITE A21
MIAMI, FL 33172 US

FEI Number: 65-0473127 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDRY, STONER, & BROWN, PA
20 N. ORANGE AVENUE
SUITE 600
ORLANDO, FL 32801 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: COO
Name: CARDENAS, PORFIRIO
Address: 2315 NW 107 AVE, SUITE A21
City-St-Zip: MIAMI, FL 33172

Title: D
Name: HENDRY, ROBERT R
Address: 20 N. ORANGE AVENUE, SUITE 600
City-St-Zip: ORLANDO, FL 32801

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: PORFIRIO CARDENAS

COO

02/10/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date