

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000085066

Entity Name: WEISS-GIORDAN, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

8333 W. MCNAB RD.
SUITE 128
TAMARAC, FL 33321 US

New Principal Place of Business:

Current Mailing Address:

C/O ALAN FISHMAN, ATTORNEY
2301 W. SAMPLE RD., 4-1A
POMPANO BEACH, FL 33073 US

New Mailing Address:

C/O ALAN FISHMAN, ATTORNEY
4403 W. TRADEWINDS AVE.
LAUDERDALE-BY-THE-SEA, FL 33308 US

FEI Number: 65-0705436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHMAN, ALAN
2301 W. SAMPLE RD., 4-1A
POMPANO BEACH, FL 33073 US

Name and Address of New Registered Agent:

FISHMAN, ALAN
4403 W. TRADEWINDS AVE.
LAUDERDALE-BY-THE-SEA, FL 33308 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:

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GIORDANELLI, PERRY
Address: 6221 N UNIVERSITY DR
City-St-Zip: TAMARAC, FL 33321 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: PERRY GIORDANELLI

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date