2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000018718

Entity Name: RICHARD S. WEINSTEIN, P.A.

FILED Apr 24, 2012 Secretary of State

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

232 PORTO VECCHIO WAY 232 PORTO VECCHIO WAY

PALM BEACH GARDENS, FL 33418 PALM BEACH GARDENS, FL 33418 UN

Current Mailing Address: New Mailing Address:

232 PORTO VECCHIO WAY PALM BEACH GARDENS, FL 33418

FEI Number: 65-0816979 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:

WEINSTEIN, RICHARD 313 S. OLD DIXIE HWY., #206 JUPITER, FL 33458 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

OFFICERS AND DIRECTORS:

Title:

Name: WEINSTEIN, RICHARD S
Address: 232 PORTO VECCHIO WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: S

 Name:
 WEINSTEIN, ALICE

 Address:
 232 PORTO VECCIO WAY

 City-St-Zip:
 PALM BEACH GARDENS, FL 33418

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: RICHARD S. WEINSTEIN PRES 04/24/2012