2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000052037

Entity Name: WEINTRAUB INC

FILED Apr 01, 2009 Secretary of State

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

7760 WEST 20 AVENUE 20900 NE 30 AVE SUITE NO 1 SUITE NO 318 HIALEAH, FL 33016 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

7760 WEST 20 AVENUE 20900 NE 30 AVE SUITE NO 1 SUITE NO 318 HIALEAH, FL 33016 AVENTURA, FL 33180

FEI Number: 65-0841718 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:

LLEVAT, HECTOR
7760 WEST 20 AVENUE
SUITE NO 1
HIALEAH, FL 33016 US

LLEVAT, HECTOR
20900 NE 30 AVE
SUITE NO 318
AVENTURA, FL 33180 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: HECTOR LLEVAT 04/01/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition

Title: D () Delete Title: D (X) Change () Addition Name: WEINTRAUB, ABRAHAM Name: WEINTRAUB, ABRAHAM Address: 21216 HARBOR WAY #151 Address: 20810 NE 30 PLACE

City-St-Zip: N. MIAMI BEACH, FL 33180 City-St-Zip: AVENTURA, FL 33180

 Title:
 D () Delete
 Title:

 Name:
 WEINTRAUB, ALMA
 Name:

 Address:
 7431 MIAMI VIEW DRIVE N.
 Address:

 City-St-Zip:
 N. BAY VILLAGE, F; 33141
 City-St-Zip:

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: ABRAHAM WEINTRAUB D 04/01/2009