

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S44108

FILED  
Jan 12, 2012  
Secretary of State

**Entity Name:** WEISS SEROTA HELFMAN PASTORIZA COLE& BONISKE, P.A.

**Current Principal Place of Business:**

2525 PONCE DE LEON BLVD.  
700  
CORAL GABLES, FL 33134 US

**New Principal Place of Business:**

**Current Mailing Address:**

2525 PONCE DE LEON BLVD.  
700  
CORAL GABLES, FL 33134 US

**New Mailing Address:**

**FEI Number:** 65-0254147

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

M & W AGENTS, INC.  
2101 CORPORATE BLVD., SUITE 107  
BOCA RATON, FL 33431 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: DP  
Name: WEISS, RICHARD JAY  
Address: 2525 PONCE DE LEON BLVD.  
City-St-Zip: CORAL GABLES, FL 33134

Title: DST  
Name: SEROTA, JOSEPH H.  
Address: 2525 PONCE DE LEON BLVD., SUITE 700  
City-St-Zip: CORAL GABLES, FL 33134

Title: DV  
Name: HELFMAN, STEPHEN J.  
Address: 2525 PONCE DE LEON BLVD., SUITE 700  
City-St-Zip: CORAL GABLES, FL 33134

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 JAY WEISS ESQ

PRES

01/12/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date