

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S50825

Entity Name: SLEW-WEISS, INC.

FILED
May 06, 2010
Secretary of State

Current Principal Place of Business:

801 NE 167TH ST
2ND FLOOR
NORTH MIAMI BEACH, FL 33662 US

New Principal Place of Business:

Current Mailing Address:

801 NE 167TH ST
2ND FLOOR
NORTH MIAMI BEACH, FL 33662 US

New Mailing Address:

16400 NW 2ND AVE
SUITE 203
NORTH MIAMI BEACH, FL 33169 US

FEI Number: 65-0261294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEISSER, MICHAEL H
801 NE 167TH ST
2ND FLOOR
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

OSHEROFF, MARCI H
16400 NW 2ND AVE
SUITE 203
NORTH MIAMI BEACH, FL 33169 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: MARCI H. OSHEROFF

05/06/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: OSHEROFF, MARCI
Address: 16400 N.W. 2ND AVE., STE. 203
City-St-Zip: NORTH MIAMI, FL 33169 US

Title: TD
Name: OSHEROFF, MATTHEW
Address: 16400 N.W. 2ND AVE., STE. 203
City-St-Zip: NORTH MIAMI, FL 33169

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: MARCI H. OSHEROFF

PD

05/06/2010

Electronic Signature of Signing Officer or Director

Date