2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000033323

Entity Name: CARLA E WAXMAN-PISANI, INC.

Current Principal Place of Business:

948 MILL CREEK DRIVE PALM BEACH GARDENS, FL 33410

Current Mailing Address:

948 MILL CREEK DRIVE PALM BEACH GARDENS, FL 33410

FEI Number: 45-4951830

Name and Address of Current Registered Agent:

REX ACCOUNTING 2421 QUANTUM BLVD BOYNTON BEACH, FL 33436 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: RAYMOND R REX JR

Electronic Signature of Registered Agent

Officer/Director Detail :

TitlePSTDNameWAXMAN-PISANI, CARLA EAddress948 MILL CREEK DRIVECity-State-Zip:PALM BEACH GARDENS FL 33410

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: WAXMAN-PISANI, CARLA

PSTD

03/28/2014 Date

Electronic Signature of Signing Officer/Director Detail

FILED Mar 28, 2014 Secretary of State CC7115489530

Certificate of Status Desired: No

03/28/2014

Date