

2020 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000020425

Entity Name: WEITNAUER DISTRIBUTION, INC.

Current Principal Place of Business:

2315 NW 107 AVE
SUITE A21
MIAMI, FL 33172

Current Mailing Address:

2315 NW 107 AVE BOX 45
SUITE A21
MIAMI, FL 33172 US

FEI Number: 65-0473127

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SANDLER TRAVIS & ROSENBERG, PA
1000 NW 57TH COURT - STE. 600
MIAMI, FL 33126 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

Officer/Director Detail :

Title PRESIDENT
Name LAURENT, ERIC
Address 2315 NW 107 AVE
 SUITE A21
City-State-Zip: MIAMI FL 33172

Title TREASURER
Name AMADO-BLANCO, CARLOS
Address 2315 NW 107 AVE
 SUITE A21
City-State-Zip: MIAMI FL 33172

Title VP, DIRECTOR
Name JUCKER, PETER
Address 2315 NW 107 AVE
 SUITE A21
City-State-Zip: MIAMI FL 33172

Title SECRETARY, DIRECTOR
Name TEN HAVE, HERMAN
Address 2315 NW 107 AVE
 SUITE A21
City-State-Zip: MIAMI FL 33172

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: PETER JUCKER

VP

02/04/2020

Electronic Signature of Signing Officer/Director Detail

Date