2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000030925

Entity Name: WEBER & COMPANY, INC.

Current Principal Place of Business:

710 SOUTH DIXIE HWY STE 200 CORAL GABLES, FL 33146

Current Mailing Address:

710 SOUTH DIXIE HWY STE 200 CORAL GABLES, FL 33146 US

FEI Number: 65-0480332

Name and Address of Current Registered Agent:

WEBER, JAMES 710 SOUTH DIXIE HWY STE 200 CORAL GABLES, FL 33146 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

Officer/Director Detail :

TitleMRNameWEBER, JAMESAddress710 SOUTH DIXIE HWY SUITE 200City-State-Zip:CORAL GABLES FL 33146

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.

MR

SIGNATURE: JAMES WEBER

Electronic Signature of Signing Officer/Director Detail

FILED Jan 19, 2015 Secretary of State CC0270245831

Certificate of Status Desired: No

Date

01/19/2015 Date