

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000001196

Entity Name: WILDES & WEINBERG, P.A.

Current Principal Place of Business:

515 MADISON AVE 6TH FLOOR
NEW YORK, NY 10022

Current Mailing Address:

515 MADISON AVE 6TH FLOOR
NEW YORK, NY 10022

FEI Number: 13-3946882

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIFALCO & FERNANDEZ, LLLP
777 BRICKELL AVE STE 630
MIAMI, FL 33134 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 VP
Name WEINBERG, STEVEN L
Address 515 MADISON AVE 6TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title PRESIDENT
Name WILDES, MICHAEL J
Address 515 MADISON AVE 6TH FLOOR
City-State-Zip: NEW YORK NY 10022

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: MICHAEL WILDES

PRESIDENT

01/28/2019

Electronic Signature of Signing Officer/Director Detail

Date