

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000020094

Entity Name: ADOLPHE CORPORATION

FILED
Jul 19, 2012
Secretary of State

Current Principal Place of Business:

901 PONCE DE LEON BLVD. SUITE 603
CORAL GABLES, FL 33134

New Principal Place of Business:

931 COTORRO AVENUE
CORAL GABLES, FL 33146

Current Mailing Address:

901 PONCE DE LEON BLVD. SUITE 603
CORAL GABLES, FL 33134

New Mailing Address:

931 COTORRO AVENUE
CORAL GABLES, FL 33146

FEI Number: 42-1578270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBORNOZ, WILLIAM H ESQ.
901 PONCE DE LEON BLVD. SUITE 603
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GUERRERO GARCIA, JOSE L PD
931 COTORRO AVENUE
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: GUERRERO GARCIA JOSE L.

07/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GUERRERO GARCIA, JOSE L
Address: 931 COTORRO AVENUE
City-St-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.

SIGNATURE: JOSE L. GUERRERO GARCIA

PD

07/19/2012

Electronic Signature of Signing Officer or Director

Date