

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000007466

FILED
Jul 12, 2008
Secretary of State

Entity Name: WOLFF & RICCI CONSULTING CORP.

Current Principal Place of Business:

11586 SW 112 AVE
MIAMI, FL 33176

New Principal Place of Business:

430 GREEN TURTLE COVE
SATELLITE BEACH, FL 32937

Current Mailing Address:

11586 SW 112 AVE
MIAMI, FL 33176

New Mailing Address:

430 GREEN TURTLE COVE
SATELLITE BEACH, FL 32937

FEI Number: 20-2433759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICCI-WOLFF, LIA
11586 SW 112 AVE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

RICCI-WOLFF, LIA
430 GREEN TURTLE COVE
SATELLITE BEACH, FL 32937 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: LIA

07/12/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WOLFF, MICHAEL
Address: 11586 SW 112 AVE
City-St-Zip: MIAMI, FL 33176

Title: V () Delete
Name: RICCI-WOLFF, LIA
Address: 11586 SW 112 AVE
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WOLFF, MICHAEL
Address: 430 GREEN TURTLE COVE
City-St-Zip: SATELLITE BEACH, FL 32937

Title: V (X) Change () Addition
Name: RICCI-WOLFF, LIA
Address: 430 GREEN TURTLE COVE
City-St-Zip: SATELLITE BEACH, FL 32937

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL

P

07/12/2008

Electronic Signature of Signing Officer or Director

Date