2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000052336

Entity Name: ROLFF ENTERPRISES INC.

FILED Feb 22, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

100 SE 2ND ST 100 SE 2ND ST 2950 2222

MIAMI, FL 33131 MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

100 SE 2ND ST 100 SE 2ND ST

2950

MIAMI, FL 33131 US MIAMI, FL 33131 US

FEI Number: 90-0495311 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROLFF LAW P.A. ROLFF LAW P.A. 100 SE 2ND ST 100 SE 2ND ST 2950

MIAMI, FL 33131 US MIAMI, FL 33131 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: ELKE ROLFF, ESQ. 02/22/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

ROLFF, ELKE Name:

100 SE 2ND ST STE 2950 Address: City-St-Zip: MIAMI, FL 33131 US

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: ELKE ROLFF DP 02/22/2011