

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M94079

FILED
Feb 15, 2012
Secretary of State

Entity Name: WOLFBERG ALVAREZ GROUP, INC.

Current Principal Place of Business:

1500 SAN REMO AVE
#300
CORAL GABLES, FL 33146

New Principal Place of Business:

3225 AVIATION AVENUE
400
MIAMI, FL 33133

Current Mailing Address:

1500 SAN REMO AVE
#300
CORAL GABLES, FL 33146

New Mailing Address:

3225 AVIATION AVENUE
400
MIAMI, FL 33133

FEI Number: 65-0126759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALVAREZ, JULIO E
1500 SAN REMO AVE
SUITE 300
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

ALVAREZ, JULIO E
3225 AVIATION AVENUE
SUITE 400
MIAMI, FL 33133 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:

02/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ALVAREZ, JULIO E.
Address: 3225 AVIATION AVENUE # 400
City-St-Zip: MIAMI, FL 33133

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: JULIO E. ALVAREZ

PD

02/15/2012

Electronic Signature of Signing Officer or Director

Date