

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 184536

FILED
Mar 16, 2011
Secretary of State

Entity Name: HENRY WOLFF & ASSOCIATES, INC.

Current Principal Place of Business:

5500 COLLINS AVE
UNIT 1003
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

5500 COLLINS AVE
UNIT 1003
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 59-0746632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFF, JR, HENRY E
5500 COLLINS AVE
UNIT 1003
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: WOLFF, JR, HENRY E
Address: 5500 COLLINS AVE, UNIT 1003
City-St-Zip: MIAMI BEACH, FL 33140

Title: S
Name: DAVIS, EVELYN E
Address: 5500 COLLINS AVE, UNIT 1003
City-St-Zip: MIAMI BEACH, FL 33140

Title: VPD
Name: ELLIS, CAROL W
Address: 5500 COLLINS AVE, UNIT 1003
City-St-Zip: MIAMI BEACH, FL 33140

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: HENRY E WOLFF, JR

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date