- 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 14, 2008 08:00 AN DOCUMENT # J47615 Secretary of State WOLFBERG ALVAREZ-CM, INC. Principal Place of Business Mailing Address 1500 SAN REMO AVENUE SUITE 300 1500 SAN REMO AVENUE SUITE 300 CORAL GABLES FL 33146 **CORAL GABLES FL 33146** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite Apt. #. etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-2445747 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ALVAREZ, JULIO 1500 SAN REMO AVE STE 300 Street Address (P.O. Box Number is Not Acceptable) CORAL GABLES FL 33146 8. The apprenamed entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Synatore, liped or printed leaner of routstered agent and the Thiopication. #NOTE: Registrated Agent algoriture required when reinstaling? DATE FILE NOW III FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State: 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 VΡ TITLE Derete TITLE ☐ Addition U00000898630 04/28/08-80004-013 476.25 NAME ALVAREZ, JULIO E. NAME STREET ADDRESS 1500 SAN REMO AVENUE SUITE 300 STREET ADDRESS CORAL GABLES FL 33146 CITY ST-ZIP CITY-ST-ZIP TITLE ☐ De-ete TITLE Addition Change NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-7/2 CITY-ST-ZIP TITLE De:ete TITLE ☐ Change Addition MAME NAME STREET ADORESS STREET ADORESS CITY-ST-ZIP CHY-ST-ZIP Derete IIII F THE Change Addition NAM: MAME STREET ADDRESS STHEET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE De ete TITLE ☐ Change ☐ Addition HAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-SI-ZIP Acdition THE De etc TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplier entail specific rule and accurate and that my 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 by fusite empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attanting the statutes, with all other like empowered.

SIGNATURE: TULIO E. ALVAREZ 4-7-8 (305) 666-9479