

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000044646

Entity Name: WOLFGANG INC.

FILED
Sep 11, 2007
Secretary of State

Current Principal Place of Business:

140 S.E. DWIGHT AVENUE
PORT ST. LUCIE, FL 34983

New Principal Place of Business:

Current Mailing Address:

6048 WEST 14 AVENUE
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 65-1109471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALACIO, JORGE R
140 S.E. DWIGHT AVENUE
PORT ST. LUCIE, FL 34983 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: P/T () Delete
Name: PALACIO, JORGE R P,T
Address: 140 S.E. DWIGHT AVENUE
City-St-Zip: PORT ST. LUCIE, FL 34983

Title: V () Delete
Name: PALACIO, FRANCISCO R VP
Address: 6048 WEST 14 AVENUE
City-St-Zip: HIALEAH, FL 33012 US

Title: S (X) Delete
Name: GREGORY-PALACIO, GLENDA R S
Address: 140 S.E. DWIGHT AVENUE
City-St-Zip: PORT ST. LUCIE, FL 34983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JORGE R PALACIO

P

09/11/2007

Electronic Signature of Signing Officer or Director

Date