

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000130420

FILED
Apr 30, 2008
Secretary of State

Entity Name: NOBLE WOLF HOME INVESTORS, INC.

Current Principal Place of Business:

8611 NW 191 STREET
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

18520 NW 67TH AVENUE
282
MIAMI, FL 33015

New Mailing Address:

8611 NW 191 STREET
MIAMI, FL 33015

FEI Number: 82-0587021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVARADO, ADOLFO E
18520 NW 67TH AVE., #282
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

ALVARADO, ADOLFO E
8611 NW 191 STREET
MIAMI, FL 33015 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: ADOLFO E. ALVARADO

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALVARADO, ADOLFO E
Address: 18520 NW 67TH AVE., #282
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALVARADO, ADOLFO E
Address: 8611 NW 191 STREET
City-St-Zip: MIAMI, FL 33015

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: ADOLFO E. ALVARADO

PD

04/30/2008

Electronic Signature of Signing Officer or Director

Date