

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000003023

FILED
Feb 17, 2011
Secretary of State

Entity Name: WOLFELIS FLORIDA CORPORATION

Current Principal Place of Business:

2538 S.W. 40TH TERRACE
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

AN DEN TONGRUBEN 6
RHEINZABERN 76764-GERMANY, GE 76764 GE

New Mailing Address:

2538 S.W. 40TH TERRACE
CAPE CORAL, FL 33914

FEI Number: 20-2257737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUTTNER, OLIVER
1221 SW 10TH TER
CAPE CORAL, FL 33991 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,D
Name: SCHNEIDER, WOLFGANG
Address: AN DEN TONGRUBEN 6
City-St-Zip: RHEINZABERN 76764-GERMANY, GE 76764 GE

Title: V,D
Name: SCHNEIDER, ELISABETH
Address: AN DEN TONGRUBEN 6
City-St-Zip: RHEINZABERN 76764- GERMANY, GE 76764 GE

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: WOLFGANG SCHNEIDER

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date