

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000081965

Entity Name: WOLFF RECORDS, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

1000 EAST ISLAND BLVD.
WILLIAMS ISLAND, SUITE 3110
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

1000 EAST ISLAND BLVD.
WILLIAMS ISLAND, SUITE 3110
AVENTURA, FL 33160

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFF, MARK J
126 GULFVIEW DRIVE
ISLAMORADA, FL 33036 US

Name and Address of New Registered Agent:

WOLFF, MARK J ESQ
126 GULFVIEW DRIVE
ISLAMORADA, FL 33036 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: MARK J. WOLFF, ESQ

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WOLFF, MARK J JR
Address: 6812 SW 78TH TERR
City-St-Zip: MIAMI, FL 33143

Title: DST () Delete
Name: WOLFF, MARK J ESQ.
Address: P.O. BOX 3672
City-St-Zip: CORAL GABLES, FL 33114

Title: V (X) Delete
Name: DORIAN, REYES
Address: 5140 SW 98TH AVE RD
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change () Addition
Name: WOLFF, MARK J JR
Address: 6812 SW 78TH TERR
City-St-Zip: MIAMI, FL 33143

Title: DPST (X) Change () Addition
Name: WOLFF, MARK J ESQ.
Address: P.O. BOX 3672
City-St-Zip: CORAL GABLES, FL 33114

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: MARK J. WOLFF

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date