

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000103091

Entity Name: WOLFGANG OPITZ INC

FILED
Mar 09, 2011
Secretary of State

Current Principal Place of Business:

2100 S OCEAN LANE
SUITE 410
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1328-33008
HALLANDALE BEACH, FL 33008

New Mailing Address:

2100 S OCEAN LANE
SUITE 410
FORT LAUDERDALE, FL 33316

FEI Number: 20-3804001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OPITZ, WOLFGANG
2100 S OCEAN LANE
SUITE 410
FORT LAUDERDALE, FL 33316 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
Name: OPTIZ, WOLFGANG
Address: 2100 S OCEAN LANE SUITE 410
City-St-Zip: FORT LAUDERDALE, FL 33316

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 OPITZ

P

03/09/2011

Electronic Signature of Signing Officer or Director

Date