

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000103091

Entity Name: WOLFGANG OPITZ INC

FILED  
Mar 05, 2012  
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:**

2100 S OCEAN LANE  
SUITE 410  
FORT LAUDERDALE, FL 33316

**New Mailing Address:**

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

PRES

03/05/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date