

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000003965

Entity Name: WOLF AND RAMON CORP

FILED  
Jun 15, 2009  
Secretary of State

## Current Principal Place of Business:

9810 ALTERNATE A1A  
SUITE 102  
PALM BEACH GARDENS, FL 33410

## New Principal Place of Business:

4140 N FEDERAL HIGHWAY  
FORT LAUDERDALE, FL 33308

## Current Mailing Address:

9810 ALTERNATE A1A  
SUITE 102  
PALM BEACH GARDENS, FL 33410

## New Mailing Address:

4140 N FEDERAL HIGHWAY  
FORT LAUDERDALE, FL 33308

FEI Number: 74-3156163

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ANDERSON, TIMOTHY K.  
480 MAPLEWOOD DR., STE. 5  
JUPITER, FL 33458 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: HAUCK, WOLFGANG W.  
Address: 11019 LEGACY LANE, #205  
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: VPTD ( ) Delete  
Name: ORTEGA, JOSE R.  
Address: 254 VILLAGE BLVD #4102  
City-St-Zip: TEQUESTA, FL 33469 US

Title: S ( ) Delete  
Name: ORTEGA, CARLOS A  
Address: 107 LIGHTHOUSE CIRCLE, APT H  
City-St-Zip: TEQUESTA, FL 33469

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JOSE R. ORTEGA

VPTD

06/15/2009

Electronic Signature of Signing Officer or Director

Date