

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000061479

Entity Name: RMP WOLF, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

4174 N LANDAR DRIVE
LAKE WORTH, FL 33463

New Principal Place of Business:

Current Mailing Address:

PO BOX 6048
LAKE WORTH, FL 33466

New Mailing Address:

FEI Number: 20-4808757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEIGENBAUM, DAVID
1700 W WOOBRIGHT ROAD, SUITE 6
BOYNTON BCH, FL 33426 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: D
Name: PEREZ-MARTINEZ, MARILYN
Address: PO BOX 6048
City-St-Zip: LAKE WORTH, FL 33466

Title: D
Name: PEREZ, ROGELIO
Address: PO BOX 6048
City-St-Zip: LAKE WORTH, FL 33466

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: MARILYN PEREZ-MARTINEZ

D

04/20/2011

Electronic Signature of Signing Officer or Director

Date