

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000115790

FILED
Jun 04, 2008
Secretary of State

Entity Name: WOLFF INTERNATIONAL SALES, INC.

Current Principal Place of Business:

11914 SW 78TH TERRACE
MIAMI, FL 33183 US

New Principal Place of Business:

Current Mailing Address:

11914 SW 78TH TERRACE
MIAMI, FL 33183 US

New Mailing Address:

FEI Number: 20-5520804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERLMAN, YEVOLI & ALBRIGHT, PL
1500 N. FEDERAL HIGHWAY
STE. 250
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

PERLMAN, YEVOLI & ALBRIGHT, PL
200 SOUTH ANDREWS AVENUE
STE. 600
FORT LAUDERDALE, FL 33301 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: EDWARD YEVOLI

06/04/2008

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: DPTS () Delete
Name: WOLFF, THOMAS S
Address: 11914 SW 78TH TERRACE
City-St-Zip: MIAMI, FL 33183 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: THOMAS WOLFF

DPTS

06/04/2008

Electronic Signature of Signing Officer or Director

Date