

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000125541

Entity Name: WOLTER GROUP CORP

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

3616 NE 2ND AVENUE
MIAMI, FL 33137 US

New Principal Place of Business:

100 N. BISCAYNE BLVD
SUITE 2100
MIAMI, FL 33132 US

Current Mailing Address:

3616 NE 2ND AVENUE
MIAMI, FL 33137 US

New Mailing Address:

100 N. BISCAYNE BLVD
SUITE 2100
MIAMI, FL 33132 US

FEI Number: 51-0661727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNIVERSAL BUSINESS ENTERPRISES CORP.
448 GULF OF MEXICO DR
A 106
LONGBOAT KEY, FL 34228 US

Name and Address of New Registered Agent:

BAUR, THOMAS
100 N. BISCAYNE BLVD.
SUITE 2100
MIAMI, FL 33132 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: THOMAS BAUR

03/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KNABE, PATRICK
Address: 100 N. BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33132 US

Title: VP
Name: KNABE, PATRICK
Address: 100 N. BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33132 US

Title: SEC
Name: KNABE, PATRICK
Address: 100 N. BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33132 US

Title: TR
Name: KNABE, PATRICK
Address: 100 N. BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33137 US

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: PATRICK KNABE

P

03/18/2011

Electronic Signature of Signing Officer or Director

Date