

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000003933

Entity Name: ROLFF LAW P.A.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

100 SE SECOND STREET
2610
MIAMI, FL 33131

New Principal Place of Business:

100 SE 2ND STREET
2222
MIAMI, FL 33131 US

Current Mailing Address:

100 SE SECOND STREET
2610
MIAMI, FL 33131

New Mailing Address:

100 SE 2ND STREET
2222
MIAMI, FL 33131 US

FEI Number: 26-1735715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROLFF, ELKE
100 SE SECOND STREET
2610
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ROLFF, ELKE
100 SE 2ND STREET
2222
MIAMI, FL 33131 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: ELKE ROLFF, ESQ.

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P () Delete
Name: ROLFF, ELKE
Address: 100 SE SECOND STREET, SUITE 2610
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: ROLFF, ELKE
Address: 100 SE 2ND ST, STE 2222
City-St-Zip: MIAMI, FL 33131 US

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: ELKE ROLFF

P

04/14/2009

Electronic Signature of Signing Officer or Director

Date