2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000003933

Entity Name: ROLFF LAW P.A.

FILED Apr 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

100 SE 2ND STREET 100 SE 2ND STREET

2950 2222

MIAMI, FL 33131 US MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

100 SE 2ND STREET 100 SE 2ND STREET 2950 2222

MIAMI, FL 33131 US 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: Name and Address of New Registered Agent:

ROLFF, ELKE
100 SE 2ND STREET
2950
MIAMI, FL 33131 US

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. FOR ROLFF LAW P.A. 04/24/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D/P

Name: ROLFF, ELKE

Address: 100 SE 2ND ST, STE 2222 City-St-Zip: MIAMI, FL 33131 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: ELKE ROLFF D/P 04/24/2012