

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000052336

FILED
Feb 22, 2011
Secretary of State

Entity Name: ROLFF ENTERPRISES INC.

Current Principal Place of Business:

100 SE 2ND ST
2222
MIAMI, FL 33131 US

New Principal Place of Business:

100 SE 2ND ST
2950
MIAMI, FL 33131 US

Current Mailing Address:

100 SE 2ND ST
2222
MIAMI, FL 33131 US

New Mailing Address:

100 SE 2ND ST
2950
MIAMI, FL 33131 US

FEI Number: 90-0495311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROLFF LAW P.A.
100 SE 2ND ST
2222
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ROLFF LAW P.A.
100 SE 2ND ST
2950
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.

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ROLFF, ELKE
Address: 100 SE 2ND ST STE 2950
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

DP

02/22/2011

Electronic Signature of Signing Officer or Director

Date