2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000078666

Entity Name: WOLFE LAW MIAMI, P.A.

FILED Jan 16, 2012 Secretary of State

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

19902 NE 19TH COURT 175 SW 7 STREET MIAMI, FL 33179 SUITE 2410

MIAMI, FL 33130 US

Current Mailing Address: New Mailing Address:

 19902 NE 19TH COURT
 175 SW 7 STREET

 MIAMI, FL 33179
 SUITE 2410

MIAMI, FL 33130 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WOLFE, RICHARD C
19902 NE 19TH COURT
MIAMI, FL 33179 US
WOLFE, RICHARD C
175 SW 7 STREET
SUITE 2410
MIAMI, FL 33130 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: RICHARD WOLFE 01/16/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: WOLFE, RICHARD C

Address: 175 SW 7 STREET SUITE 2410

City-St-Zip: MIAMI, FL 33130 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: RICHARD WOLFE D 01/16/2012