## 2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Apr 28, 2008 08:00 AM Secretary of State **DOCUMENT # P97000004431** 1. Entity Name ADOLFO, INC. Principal Place of Business Mailing Address 336 E DANIA BEACH BLVD - C/O DACAR MGMT 336 E DANIA BEACH BLVD **DANIA, FL 33004** DANIA, FL 33004 No Chg-P CR2E034 (11/05) 04012008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-0846406 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE GARCIA-VELEZ, CARLOS 336 E DANIA BEACH BLVD DANIA, FL 33004 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE MICHA, ALBERTO NAME STREET ADDRESS 520 BRICKELL KEY DRIVE, 0-305 City-St-ZiP MIAMI, FL 33131 TITLE NAME MICHA, MOISES STREET ADDRESS 520 BRICKELL KEY DRIVE, O-305 CITY-ST-ZIP MIAMI, FL 33131 FIRE MICHA, ADOLFO GRECO NAME STREET ADDRESS 520 BRICKELL KEY DRIVE, 0-305 DO NOT WRITE MIAMI, FL 33131 CITY - ST-ZIP IN THIS SPACE TITLE MICHA, DAVID NAME 520 BRICKELL KEY DRIVE, 0-305 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 TITLE NAME STREET ADDRESS City-St-ZIP TITLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

IATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**FILED**