

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000004431

Entity Name: ADOLFO, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

336 E DANIA BEACH BLVD
DANIA, FL 33004

New Principal Place of Business:

Current Mailing Address:

C/O DACAR MGMT
336 E DANIA BEACH BLVD
DANIA, FL 33004

New Mailing Address:

FEI Number: 65-0846406 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARCIA-VELEZ, CARLOS
336 E DANIA BEACH BLVD
DANIA, FL 33004 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MICHA, ALBERTO
Address: 336 E. DANIA BEACH BLVD.
City-St-Zip: DANIA, FL 30004

Title: VP
Name: MICHA, MOISES
Address: 336 E. DANIA BEACH BLVD.
City-St-Zip: DANIA, FL 33004

Title: SA
Name: MICHA, ADOLFO GRECO
Address: 336 E. DANIA BEACH BLVD.
City-St-Zip: DANIA, FL 33004

Title: S
Name: MICHA, DAVID
Address: 336 E. DANIA BEACH BLVD.
City-St-Zip: DANIA, FL 33004

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: MOISES MICHA

VP

04/21/2011

Electronic Signature of Signing Officer or Director

Date