

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000096766

FILED
Mar 12, 2009
Secretary of State

Entity Name: WOLF REAL ESTATE GROUP, INC.

Current Principal Place of Business:

19500 TURNBERRY WAY
8-B
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

19500 TURNBERRY WAY
8-B
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 65-0877468 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOLF, JORGE L
860 BEACON COURT
HOLLYWOOD, FL 33019 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: WOLF, ENRIQUE
Address: 19500 TURNBERRY WAY, 8-B
City-St-Zip: N. MIAMI, FL 33180

Title: VP () Delete
Name: WOLF, MARY
Address: 19500 TURNBERRY WAY, 8-B
City-St-Zip: MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ENRIQUE WOLF

Electronic Signature of Signing Officer or Director

DIRE

03/12/2009

Date