

# **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P99000078817

Entity Name: ADOLFO HOLDINGS, INC.

**FILED**  
**Jul 06, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

2360 NW 150TH STREET  
OPA LOCKA, FL 33054

**New Principal Place of Business:**

**Current Mailing Address:**

2360 NW 150TH STREET  
OPA LOCKA, FL 33054

**New Mailing Address:**

FEI Number: 65-0983070

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PEREZ, ADOLFO  
3655 N.W. 71ST STREET  
MIAMI, FL 33147 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: PD  
Name: PEREZ, ADOLFO JR.  
Address: 3655 NW 71 STREET  
City-St-Zip: MIAMI, FL 33147

Title: VD  
Name: PEREZ, RODOLFO  
Address: 3655 NW 71 STREET  
City-St-Zip: MIAMI, FL 33147

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: ADOLFO PEREZ, JR

PRES

07/06/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date