

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 395677

FILED
Mar 21, 2009
Secretary of State

Entity Name: WILSON INTERNATIONAL SERVICES, INC.

Current Principal Place of Business:

4919 SW 75 AVE
PO BOX 882 RIVERSIDE STATION
MIAMI, FL 33141

New Principal Place of Business:

4919 SW 75 AVE
MIAMI, FL 33141

Current Mailing Address:

4919 SW 75 AVE
PO BOX 882 RIVERSIDE STATION
MIAMI, FL 33135 US

New Mailing Address:

FEI Number: 59-1398814 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANCO, DANIEL
5220 SW 72 AVE
MIAMI, FL 33155 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: PD () Delete
Name: BLANCO, DANIEL,
Address: 5220 SW 72 AVE
City-St-Zip: MIAMI, FL

Title: V () Delete
Name: BOLANOS, ESTELA
Address: 7300 KENNEDY BLVD.
City-St-Zip: N. BELGUEN, NJ

Title: ST () Delete
Name: BLANCO, DIGNA,
Address: 5220 SW 72 AVE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DANIEL BLANCO

PD

03/21/2009

Electronic Signature of Signing Officer or Director

Date