

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 395677

FILED
Mar 23, 2012
Secretary of State

Entity Name: WILSON INTERNATIONAL SERVICES, INC.

Current Principal Place of Business:

4919 SW 75 AVE
MIAMI, FL 33141

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: BLANCO, DANIEL
Address: 5220 SW 72 AVE
City-St-Zip: MIAMI, FL

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

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

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: DANIEL BLANCO

PD

03/23/2012

Electronic Signature of Signing Officer or Director

Date