

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000626

FILED
Jan 23, 2007
Secretary of State

Entity Name: WISDOM & INTEGRITY INC.

Current Principal Place of Business:

2441 NW 93 AVE. SUITE 105
DORAL, FL 33172

New Principal Place of Business:

2441 NW 93 AVENUE
SUITE 105
DORAL, FL 33172

Current Mailing Address:

2441 NW 93 AVE. SUITE 105
DORAL, FL 33172

New Mailing Address:

2441 NW 93 AVENUE
SUITE 105
DORAL, FL 33172

FEI Number: 20-4165709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALBUENA, LEANDRO
2441 NW 93RD AVENUE
SUITE 105
DORAL, FL 33172 US

Name and Address of New Registered Agent:

BALBUENA, LEANDRO
2441 NW 93 AVENUE
SUITE 105
DORAL, FL 33172 US

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:

01/23/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BALBUENA, LEANDRO
Address: 2441 NW 93 AVE. SUITE 105
City-St-Zip: DORAL, FL 33172

Title: D () Delete
Name: GONZALEZ, FAUSTO
Address: 2441 NW 93 AVE. SUITE 105
City-St-Zip: DORAL, FL 33172

Title: D () Delete
Name: PENA, JOEL
Address: 2441 NW 93 AVE. SUITE 105
City-St-Zip: DORAL, FL 33172

Title: D () Delete
Name: FELIP, RICARDO
Address: 2441 NW 93 AVE. SUITE 105
City-St-Zip: DORAL, FL 33172

Title: D () Delete
Name: CAPELLAN, JAIME
Address: 2441 NW 93 AVE. SUITE 105
City-St-Zip: DORAL, FL 33172

Title: P () Delete
Name: NUNEZ, MIGUEL
Address: 2441 NW 93 AVE. SUITE 105
City-St-Zip: DORAL, FL 33172

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:

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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LEANDRO BALBUENA

D

01/23/2007

Electronic Signature of Signing Officer or Director

Date