

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 08, 2008
Secretary of State

DOCUMENT# N06000000626

Entity Name: WISDOM & INTEGRITY INC.

Current Principal Place of Business:

2441 NW 93 AVENUE
SUITE 105
DORAL, FL 33172

New Principal Place of Business:

2441 NW 93 AVE.
SUITE 105A
DORAL, FL 33172

Current Mailing Address:

2441 NW 93 AVENUE
SUITE 105
DORAL, FL 33172

New Mailing Address:

2441 NW 93 AVE.
SUITE 105A
DORAL, FL 33172

FEI Number: 20-4165709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BALBUENA, LEANDRO A DIR
2441 NW 93 AVE.
SUITE 105A
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: LEANDRO BALBUENA

01/08/2008

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: DIR (X) Change () Addition
Name: BALBUENA, LEANDRO A DIR
Address: 2441 NW 93 AVE. SUITE 105A
City-St-Zip: DORAL, FL 33172

Title: DIR (X) Change () Addition
Name: GONZALEZ, FAUSTO DIR
Address: 2441 NW 93 AVE. SUITE 105A
City-St-Zip: DORAL, FL 33172

Title: DIR (X) Change () Addition
Name: PENA, JOEL DIR
Address: 2441 NW 93 AVE. SUITE 105A
City-St-Zip: DORAL, FL 33172

Title: DIR (X) Change () Addition
Name: CASTRO, FELIPE DIR
Address: 2441 NW 93 AVE. SUITE 105A
City-St-Zip: DORAL, FL 33172

Title: DIR (X) Change () Addition
Name: BRADOR, MARILYN DIR
Address: 2441 NW 93 AVE. SUITE 105A
City-St-Zip: DORAL, FL 33172

Title: PRE (X) Change () Addition
Name: NUNEZ, MIGUEL PRE
Address: 2441 NW 93 AVE. SUITE 105A
City-St-Zip: DORAL, FL 33172

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

SIGNATURE: LEANDRO BALBUENA

DIR

01/08/2008

Electronic Signature of Signing Officer or Director

Date