

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED  
Jan 27, 2009  
Secretary of State

DOCUMENT# N06000000626

Entity Name: WISDOM & INTEGRITY INC.

## Current Principal Place of Business:

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

## New Principal Place of Business:

4877 NW 108TH CT  
DORAL, FL 33178

## Current Mailing Address:

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

## New Mailing Address:

4877 NW 108TH CT  
DORAL, FL 33178

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

## Name and Address of New Registered Agent:

BALBUENA, LEANDRO A DIR  
4877 NW 108TH CT  
DORAL, FL 33178 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:

01/27/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

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

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

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

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change ( ) Addition  
Name: BALBUENA, LEANDRO A DIR  
Address: 4877 NW 108TH CT  
City-St-Zip: DORAL, FL 33178

Title: DIR (X) Change ( ) Addition  
Name: GONZALEZ, FAUSTO DIR  
Address: 4877 NW 108TH CT  
City-St-Zip: DORAL, FL 33178

Title: DIR (X) Change ( ) Addition  
Name: PENA, JOEL DIR  
Address: 4877 NW 108TH CT  
City-St-Zip: DORAL, FL 33178

Title: DIR (X) Change ( ) Addition  
Name: CASTRO, FELIPE DIR  
Address: 4877 NW 108TH CT  
City-St-Zip: DORAL, FL 33178

Title: DIR (X) Change ( ) Addition  
Name: BRADOR, MARILYN DIR  
Address: 4877 NW 108TH CT  
City-St-Zip: DORAL, FL 33178

Title: PRE (X) Change ( ) Addition  
Name: NUNEZ, MIGUEL PRE  
Address: 4877 NW 108TH CT  
City-St-Zip: DORAL, FL 33178

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

01/27/2009

Electronic Signature of Signing Officer or Director

Date