2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001872

FILED Feb 17, 2011 Secretary of State

Entity Name: WOLFSONIAN INTERNATIONAL COUNCIL, INC.

Current Principal Place of Business: New Principal Place of Business:

21 SOUTHEAST FIRST AVENUE SUITE 900 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

21 SOUTHEAST FIRST AVENUE SUITE 900 MIAMI, FL 33131

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DATORRE, ZOILA M 21 SE 1 AVE #900 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CD

Name: WOLFSON, MITCHELL

Address: 21 SE FIRST AVE STE 900

City-St-Zip: MIAMI, FL 33131 US

Title: VD

Name: HERRICK, ANITA

Address: 2500 MASSACHUSETTS AVE NW City-St-Zip: WASHINGTON, DC 20008 US

Title: TD

 Name:
 DATORRE, ZOILA M

 Address:
 21 SE 1ST AVE #900

 City-St-Zip:
 MIAMI, FL 33131 US

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

SIGNATURE: ZOILA DATORRE TD 02/17/2011