2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008518

Entity Name: WOMEN & WISHES INC.

FILED Jan 05, 2011 Secretary of State

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

561 SE 3RD TERRACE POMPANO BEACH, FL 33060

Current Mailing Address: New Mailing Address:

P.O. BOX 1763 POMPANO BEACH, FL 33061

FEI Number: 26-1204084 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CAPPOLA, KELLY J 561 SE 3 TERR POMPANO BEACH, FL 33060 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:

Γitle: P/S

Name: CAPPOLA, KELLY J Address: 561 SE 3 TERR

City-St-Zip: POMPANO BEACH, FL 33062

Title: VP/T

 Name:
 APPLEGATE, MARION

 Address:
 2156 IMPERIAL POINT DRIVE

 City-St-Zip:
 FT. LAUDERDALE, FL 33308

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: MARION APPLEGATE VP 01/05/2011