2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011074

Entity Name: WILSON NON PROFIT INC.

FILED May 25, 2010 Secretary of State

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

960 SW 100 TERRACE 15720 NW 28 PLACE

PEMBROKE PINES, FL 33025 MIAMI GARDENS, FL 33054

Current Mailing Address: New Mailing Address:

960 SW 100 TERRACE PEMBROKE PINES, FL 33025

FEI Number: 26-0696703 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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: DP

 Name:
 WILSON, RORIC

 Address:
 960 SW 100 TERRACE

 City-St-Zip:
 PEMBROKE PINES, FL 33025

Title: DV

 Name:
 WILSON, KIMAKO

 Address:
 960 SW 100 TERRACE

 City-St-Zip:
 PEMBROKE PINES, FL 33025

Title: DST

 Name:
 WHITE, SHALON

 Address:
 960 SW 100 TERRACE

 City-St-Zip:
 PEMBROKE PINES, FL 33025

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: RORIC A WILSON DP 05/25/2010