

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 29, 2011
Secretary of State

DOCUMENT# N10000008748

Entity Name: WISHING WELL INTERNATIONAL FOUNDATION INC.**Current Principal Place of Business:**3001 SW 15TH STREET
SUITE C
DEERFIELD BEACH, FL 33442**New Principal Place of Business:****Current Mailing Address:**3001 SW 15TH STREET
SUITE C
DEERFIELD BEACH, FL 33442**New Mailing Address:****FEI Number:** 27-3477180**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**GUZMAN, GUILLERMO
2730 NE. 48TH STREET
LIGHTHOUSE POINT, FL 33064 US**Name and Address of New Registered Agent:**

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:** PDT
Name: GUZMAN, GUILLERMO
Address: 3001 SW 15TH STREET, SUITE C
City-St-Zip: DEERFIELD BEACH, FL 33442**Title:** VP
Name: AL-KHARUSY, ISSA
Address: 1500 KDF DRIVE
City-St-Zip: THREE RIVERS, MI 49093 US**Title:** VP
Name: MARCHESINI, ANTONIO
Address: 37 BELL CRESCENT, WEST LAKE BUSINESS PARK
City-St-Zip: TOKAI, CAPE TOWN, CT 7945 SA

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: GUILLERMO GUZMAN

CEO

08/29/2011

Electronic Signature of Signing Officer or Director

Date