

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000011093

FILED
Apr 23, 2011
Secretary of State

Entity Name: ENCHANTED WISH INC.

Current Principal Place of Business:

14208 SW 111 LANE
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

14208 SW 111 LANE
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 33-1220173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AGUILA, GENEVE
14208 SW 111 LANE
MIAMI, FL 33186 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: P
Name: AGUILA, GENEVE
Address: 14208 SW 111 LANE
City-St-Zip: MIAMI, FL 33186 US

Title: VP
Name: COLLAZO, RAYZA
Address: 14205 SW 111 LANE
City-St-Zip: MIAMI, FL 33186 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: GENEVE AGUILA

P

04/23/2011

Electronic Signature of Signing Officer or Director

Date