

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000166078

FILED
Mar 18, 2010
Secretary of State

Entity Name: WOLFSON HUTTON COMPANY, INC.

Current Principal Place of Business:

6361 SUNSET DR.
MIAMI, FL 33143

New Principal Place of Business:

6340 SUNSET DR.
MIAMI, FL 33143

Current Mailing Address:

6361 SUNSET DR.
MIAMI, FL 33143

New Mailing Address:

6340 SUNSET DR.
MIAMI, FL 33143

FEI Number: 20-4912267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZULVETA, IGNACIO
6361 SUNSET DR.
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

ZULVETA, IGNACIO
6340 SUNSET DR.
MIAMI, FL 33143 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:

03/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: ZULUETA, IGNACIO
Address: 6340 SUNSET DRIVE
City-St-Zip: MIAMI, FL 33143

Title: DST
Name: ZULUETA, FERNANDO
Address: 6340 SUNSET DRIVE
City-St-Zip: MIAMI, FL 33143

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

SIGNATURE: IGNACIO G ZULUETA

DP

03/18/2010

Electronic Signature of Signing Officer or Director

Date