

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000166078

Entity Name: WOLFSON HUTTON COMPANY, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

6340 SUNSET DR.
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

6340 SUNSET DR.
MIAMI, FL 33143

New Mailing Address:

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
6340 SUNSET DR.
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

ZULUETA, 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: IGNACIO ZULUETA

02/18/2011

Electronic Signature of Registered Agent

Date

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 ZULUETA

PD

02/18/2011

Electronic Signature of Signing Officer or Director

Date