

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000007594

FILED
Mar 01, 2012
Secretary of State

Entity Name: WILSONS ORGANIZATION INC.

Current Principal Place of Business:

3830 NW 183RD STREET
SUITE 202
MIAMI GARDENS, FL 33055

New Principal Place of Business:

Current Mailing Address:

PO BOX 680603
MIAMI, FL 33168

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WILSON, NADINE
3830 NW 183RD STREET
SUITE 202
MIAMI GARDENS, FL 33055 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: P
Name: WILSON, NADINE
Address: PO BOX 680603
City-St-Zip: MIAMI, FL 33168

Title: VP
Name: WILSON, ADRIAN
Address: P O BOX 680603
City-St-Zip: MIAMI, FL 33168

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: NADINE WILSON

P

03/01/2012

Electronic Signature of Signing Officer or Director

Date