

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000014092

FILED
Jan 11, 2012
Secretary of State

Entity Name: WILSON DESIGN & DEVELOPMENT, INC.

Current Principal Place of Business:

7900 S.W. 57TH AVENUE
SUITE 10
S. MIAMI, FL 33143 US

New Principal Place of Business:

7900 S.W. 57TH AVENUE
SUITE 9
S. MIAMI, FL 33143 US

Current Mailing Address:

7900 S.W. 57TH AVENUE
SUITE 10
S. MIAMI, FL 33143 US

New Mailing Address:

7900 S.W. 57TH AVENUE
SUITE 9
S. MIAMI, FL 33143 US

FEI Number: 65-0390738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, WILSON
7900 S.W. 57TH AVENUE
SUITE 10
S. MIAMI, FL 33143 US

Name and Address of New Registered Agent:

RODRIGUEZ, WILSON
7900 S.W. 57TH AVENUE
SUITE 9
S. 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:

01/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUEZ, WILSON
Address: 12120 S.W. 63 AVE
City-St-Zip: PINECREST, FL 33156 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILSON RODRIGUEZ

PRES

01/11/2012

Electronic Signature of Signing Officer or Director

Date