

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000016750

Entity Name: WILSDEN PROPERTIES, INC.

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

181 CRANDON BLVD., UNIT 307
UNIT307
KEY BISCAYNE, FL 33149

New Principal Place of Business:

181 CRANDON BLVD., UNIT 307
KEY BISCAYNE, FL 33149

Current Mailing Address:

New Mailing Address:

FEI Number: 65-0836875 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAZAR, LISETTE
ROBERTS & SALAZAR, LLP
50 WEST MASHTA DR., STE. 2
KEY BISCAYNE, FL 33149 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: D
Name: MUNRO, RHONA
Address: 22 HIGH STREET
City-St-Zip: ST PETER PORT, GU

Title: MR
Name: QUINTANILLA, RAFAEL
Address: 2 PLACE DES ALPES
City-St-Zip: GENEVA, SWITZERLAND, GV 1201 CH

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: RAFAEL QUINTANILLA

Electronic Signature of Signing Officer or Director

MGRM

02/10/2012

Date