2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14000002456

Entity Name: WIIBII FOUNDATION INC

Current Principal Place of Business:

104 CRANDON BLVD. SUITE 421 B

KEY BISCAYNE, FL 33149

Current Mailing Address:

548 SHOREBIRD CIRCLE #3102

REDWOOD CITY, CA 94065 US

FEI Number: 36-4781774 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVIE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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

FILED Jan 05, 2015

Secretary of State

CC9980041131

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR

Name MORO, HECTOR M Name LOMBARDIA, PAMELA

Address 104 CRANDON BLVD., SUITE 421 B Address 104 CRANDON BLVD., SUITE 421 B

City-State-Zip: KEY BISCAYNE FL 33149 City-State-Zip: KEY BISCAYNE FL 33149

Title DIRECTOR

Name ALONSO, ADELA I

Address 104 CRANDON BLVD., SUITE 421 B

City-State-Zip: KEY BISCAYNE FL 33149

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

SIGNATURE: PAMELA LOMBARDIA

DIRECTOR

01/05/2015

Electronic Signature of Signing Officer/Director Detail

Date