

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001724

Entity Name: WILSON INTERNATIONAL, INC.

Current Principal Place of Business:

7402 N. ELDRIDGE PARKWAY
HOUSTON, TX 77041

Current Mailing Address:

7402 N. ELDRIDGE PARKWAY
HOUSTON, TX 77041 US

FEI Number: 46-0463795

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 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

Officer/Director Detail :

Title PRESIDENT
Name MOLINARO, DANIEL L.
Address 7402 N. ELDRIDGE PARKWAY
City-State-Zip: HOUSTON TX 77041

Title TREASURER
Name MOLINARO, DANIEL L.
Address 7402 N. ELDRIDGE PARKWAY
City-State-Zip: HOUSTON TX 77041

Title DIRECTOR
Name MOLINARO, DANIEL L.
Address 7402 N. ELDRIDGE PARKWAY
City-State-Zip: HOUSTON TX 77041

Title CORPORATE SECRETARY
Name CHANG, RAYMOND
Address 7402 N. ELDRIDGE PARKWAY
City-State-Zip: HOUSTON TX 77041

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: RAYMOND CHANG

**CORPORATE
SECRETARY**

04/14/2017

Electronic Signature of Signing Officer/Director Detail

Date