

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L82605

FILED
Sep 14, 2012
Secretary of State

Entity Name: WISE COMPUTER DECISIONS, INC.

Current Principal Place of Business:

5418 NW 79TH AVENUE
D
DORAL, FL 33166 US

New Principal Place of Business:

7227 N.W. 54TH STREET
DORAL, FL 33166 US

Current Mailing Address:

PO BOX 66-8841
MIAMI, FL 331668841 US

New Mailing Address:

PO BOX 66-8641
MIAMI, FL 331668641 US

FEI Number: 65-0203328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MONTES DE OCA, MARCOS
5418 NW 79TH AVENUE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

MONTES DE OCA, MARCOS
7227 N.W. 54TH STREET
MIAMI, FL 33166 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: MARCOS MONTES DE OCA ESCANDON

09/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MONTES DE OCA, MARCOS E P
Address: 7227 N.W. 54TH STREET
City-St-Zip: MIAMI, FL 33166

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: MARCOS MONTES DE OCA ESCANDON

P

09/14/2012

Electronic Signature of Signing Officer or Director

Date