

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000046399

FILED
Jul 30, 2007
Secretary of State**Entity Name:** CORPWIZ REGISTERED AGENTS, INC.**Current Principal Place of Business:**8750 NW 36 STREET
SUITE 220
MIAMI, FL 33178**New Principal Place of Business:**8750 NW 36 STREET
SUITE 425
MIAMI, FL 33178**Current Mailing Address:**8750 NW 36 STREET
SUITE 220
MIAMI, FL 33178**New Mailing Address:**8750 NW 36 STREET
SUITE 425
MIAMI, FL 33178**FEI Number:** 59-3647943**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WERMUTHLAW P. A.
8750 NW 36 STREET
SUITE 220
MIAMI, FL 33178 US**Name and Address of New Registered Agent:**WERMUTHLAW P. A.
8750 NW 36 STREET
SUITE 425
MIAMI, FL 33178 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:

07/30/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WERMUTH, ASTRID
Address: 8750 NW 36 STREET, SUITE 220
City-St-Zip: MIAMI, FL 33178

Title: V () Delete
Name: ROYO, PATRICIA
Address: 8750 NW 36 STREET, SUITE 220
City-St-Zip: MIAMI, FL 33178

Title: V () Delete
Name: JIMENEZ, MABEL
Address: 8750 NW 36 STREET, SUITE 220
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WERMUTH, ASTRID
Address: 8750 NW 36 STREET, SUITE 425
City-St-Zip: MIAMI, FL 33178

Title: V (X) Change () Addition
Name: ROYO, PATRICIA
Address: 8750 NW 36 STREET, SUITE 425
City-St-Zip: MIAMI, FL 33178

Title: V (X) Change () Addition
Name: JIMENEZ, MABEL
Address: 8750 NW 36 STREET, SUITE 425
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ASTRID WERMUTH

PRES

07/30/2007

Electronic Signature of Signing Officer or Director

Date