

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000046399

FILED
Feb 08, 2012
Secretary of State

Entity Name: CORPWIZ REGISTERED AGENTS, INC.

Current Principal Place of Business:

8750 NW 36 STREET
SUITE 425
DORAL, FL 33178

New Principal Place of Business:

8750 N.W. 36 STREET
SUITE 425
DORAL, FL 33178

Current Mailing Address:

8750 NW 36 STREET
SUITE 425
DORAL, FL 33178

New Mailing Address:

8750 N.W. 36 STREET
SUITE 425
DORAL, 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:

GONZALEZ & WERMUTH, P.L.
8750 NW 36 STREET
SUITE 425
DORAL, FL 33178 US

Name and Address of New Registered Agent:

WERMUTHLAW P.A.
8750 N.W. 36 STREET
SUITE 425
DORAL, 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: MICHAEL WERMUTH

02/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WERMUTH, ASTRID
Address: 8750 N.W. 36 STREET, SUITE 425
City-St-Zip: DORAL, FL 33178

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: ASTRID WERMUTH

PD

02/08/2012

Electronic Signature of Signing Officer or Director

Date