

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000061262

FILED
Apr 21, 2011
Secretary of State

Entity Name: WISE INVESTMENTS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

6738 STIRLING RD.
HOLLYWOOD, FL 33024

New Principal Place of Business:

Current Mailing Address:

6738 STIRLING ROAD
HOLLYWOOD, FL 33024

New Mailing Address:

6738 STIRLING RD.
HOLLYWOOD, FL 33024

FEI Number: 65-1117270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WISE, JOSEPH H
6738 STIRLING ROAD
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: WISE, STEVEN B
Address: 6738 STIRLING ROAD
City-St-Zip: HOLLYWOOD, FL 33024

Title: VSTD
Name: WISE, JOSEPH H
Address: 6738 STIRLING ROAD
City-St-Zip: HOLLYWOOD, FL 33024

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: STEVEN B. WISE

PD

04/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date