

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000036874

Entity Name: HOME WIZ USA, INC.

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

61 GRAND CANAL DR, STE 202
MIAMI, FL 33144

New Principal Place of Business:

7480 SW 40 ST
830
MIAMI, FL 33155

Current Mailing Address:

61 GRAND CANAL DR, STE 202
MIAMI, FL 33144

New Mailing Address:

7480 SW 40 ST
830
MIAMI, FL 33155

FEI Number: 90-0032218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ORTA, RAUL E
61 GRAND CANAL DR
SUITE 202
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

ORTA, RAUL E
7480 SW 40 ST
SUITE 830
MIAMI, FL 33155 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: RAUL E ORTA

02/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: ORTA, RAUL E
Address: 7480 SW 40 ST SUITE 830
City-St-Zip: MIAMI, FL 33155

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: RAUL E ORTA

PS

02/08/2012

Electronic Signature of Signing Officer or Director

Date