

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000025020

Entity Name: WIZARD DESIGN, CORP.

FILED  
Jul 22, 2008  
Secretary of State

## Current Principal Place of Business:

8592 WOODGROVE HARBOR LANE  
BOYTON BEACH, FL 334374839 US

## New Principal Place of Business:

## Current Mailing Address:

C/O GRUBER AND ASSOCIATES, P.A.  
6550 NORTH FEDERAL HIGHWAY, SUITE 522  
FORT LAUDERDALE, FL 333081417 US

## New Mailing Address:

8592 WOODGROVE HARBOR LANE  
BOYTON BEACH, FL 334374839 US

FEI Number: 20-0706685

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

QUEIROZ, HILIANO A  
8592 WOODGROVE HARBOR LANE  
BOYTON BEACH, FL 334374839 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P/D ( ) Delete  
Name: QUEIROZ, HILIANO A  
Address: 8592 WOODGROVE HARBOR LANE  
City-St-Zip: BOYTON BEACH, FL 334374839 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MENDOZA, GREGORIO  
Address: 8435 SUNRISE LAKE BLVD  
City-St-Zip: FORT LAUDERDALE, FL 33322 US

Title: D ( ) Change (X) Addition  
Name: QUEIROZ, HILIANO  
Address: 8592 WOODGROVE HARBOR LANE  
City-St-Zip: BOYTON BEACH, FL 334374839 US

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: GREGORIO MENDOZA

P

07/22/2008

Electronic Signature of Signing Officer or Director

Date