

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000052347

Entity Name: WIZA, INC.

FILED
May 02, 2008
Secretary of State

Current Principal Place of Business:

3020 N. FEDERAL HWY. STE. 11B
FT. LAUDERDALE, FL 33306

New Principal Place of Business:

2810 EAST OAKLAND PARK BLVD
310
FT. LAUDERDALE, FL 33306 US

Current Mailing Address:

3020 N. FEDERAL HWY. STE. 11B
FT. LAUDERDALE, FL 33306

New Mailing Address:

2810 EAST OAKLAND PARK BLVD
310
FT. LAUDERDALE, FL 33306 US

FEI Number: 20-0962899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUSMAN, DANIELA
3020 N. FEDERAL HWY. STE. 11B
FT. LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

GUSMAN, DANIELA
2810 EAST OAKLAND PARK BLVD
FT. LAUDERDALE, FL 33306 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: DANIELA GUSMAN

05/02/2008

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: D () Delete
Name: GUSMAN, DANIELA
Address: 3020 N. FEDERAL HWY. STE. 11B
City-St-Zip: FT. LAUDERDALE, FL 33306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GUSMAN, DANIELA
Address: 2810 EAST OAKLAND PARK BLVD #310
City-St-Zip: FT. LAUDERDALE, FL 33306 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: DANIELA GUSMAN

D

05/02/2008

Electronic Signature of Signing Officer or Director

Date