

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000052347

Entity Name: WIZA, INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

3020 NORTH FEDERAL HIGHWAY
BUILDING 11B
FT. LAUDERDALE, FL 33306 US

New Principal Place of Business:

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

Current Mailing Address:

3020 NORTH FEDERAL HIGHWAY
BUILDING 11B
FT. LAUDERDALE, FL 33306 US

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 NORTH FEDERAL HIGHWAY
BUILDING 11B
FT. LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

GUSMAN, DANIELA
2810 EAST OAKLAND PARK BLVD
310
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

01/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GUSMAN, DANIELA
Address: 2810 EAST OAKLAND PARK BLVD 310
City-St-Zip: FT. LAUDERDALE, FL 33306 US

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: DANIELA GUSMAN

D

01/12/2011

Electronic Signature of Signing Officer or Director

Date