

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000050614

Entity Name: WISESTONE, INC.

FILED
Aug 18, 2008
Secretary of State

Current Principal Place of Business:

6545 CHERRY GROVE CIR
ORLANDO, FL 32809

New Principal Place of Business:

4006 BERLIN COURT
ORLANDO, FL 32822

Current Mailing Address:

4501 OAK HAVEN DR.
105
ORLANDO, FL 32839

New Mailing Address:

4006 BERLIN COURT
ORLANDO, FL 32822

FEI Number: 20-2635712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, CARMEN
2401 SW 56 TERR
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

LARSON ACCOUNTING & CONSULTING SER LLC
8818 COMMODITY CIRCLE
SUITE 40
ORLANDO, FL 32819 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: CAROLINE LARSON

08/18/2008

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: PDS () Delete
Name: FILHO, FRANCISCO S
Address: 6545 CHERRY GROVE CIR
City-St-Zip: ORLANDO, FL 32809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: SOARES FILHO, FRANCISCO
Address: 4006 BERLIN COURT
City-St-Zip: ORLANDO, FL 32822 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: FRANCISCO SOARES FILHO

PDS

08/18/2008

Electronic Signature of Signing Officer or Director

Date