

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000087558

Entity Name: WISE DEVELOPMENTS INC.

FILED
Apr 22, 2012
Secretary of State

Current Principal Place of Business:

1314 THORNBANK LN
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

1314 THORNBANK LN
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 20-2978177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIETLIN, GILLES
1314 THORNBANK LN
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

DIETLIN, GILLES H
1314 THORNBANK LN
ROYAL PALM BEACH, FL 33411 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: GHD

04/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DIETLIN, GILLES H
Address: 1314 THORNBANK LN
City-St-Zip: ROYAL PALM BEACH, FL 33411 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: GHD

DIR

04/22/2012

Electronic Signature of Signing Officer or Director

Date