

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000131958

Entity Name: WISAR CORPORTATION

FILED
Oct 22, 2007
Secretary of State

Current Principal Place of Business:

3400 SW 124 AVE
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

3400 SW 124 AVE
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 04-3828021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POSADA, WINSTON CEO
3400 SW 124 AVE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

L & R INTERNATIONAL FIRM INC
6993 NW 50 ST
MIAMI, FL 33166 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: OSCAR LOPEZ

10/22/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DST () Delete
Name: POSADA, SUZETTE
Address: 3400 SW 124 AVE
City-St-Zip: MIRAMAR, FL 33027

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DST (X) Change () Addition
Name: POSADA, WINSTON
Address: 3400 SW 124 AVE
City-St-Zip: MIRAMAR, FL 33027 US

Title: S () Change (X) Addition
Name: POSADA, SUZETTE
Address: 3400 SW 124 AVE
City-St-Zip: MIRAMAR, FL 33027 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: POSADA WINSTON

DST

10/22/2007

Electronic Signature of Signing Officer or Director

Date