

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000163673

FILED
Sep 06, 2007
Secretary of State

Entity Name: WISAM HOLDINGS INCORPORATED

Current Principal Place of Business:

20117 SW 129 CT
MIAMI, FL 33177 US

New Principal Place of Business:

13727 SW 152 ST #273
MIAMI, FL 33177 US

Current Mailing Address:

20117 SW 129 CT
MIAMI, FL 33177 US

New Mailing Address:

13727 SW 152 ST #273
MIAMI, FL 33177 US

FEI Number: 20-3950950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLEOD, IAN
20117 SW 129 CT
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

MCLEOD, IAN
13727 SW 152 ST #273
MIAMI, FL 33177 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:

09/06/2007

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: P () Delete
Name: MCLEOD, IAN
Address: 20117 SW 129 CT
City-St-Zip: MIAMI, FL 33177 US

Title: VP () Delete
Name: MCLEOD, LIZA
Address: 20117 SW 129 CT
City-St-Zip: MIAMI, FL 33177 US

Title: DIR () Delete
Name: MCLEOD, VALDA
Address: 20117 SW 129 CT
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: IAN MCLEOD

P

09/06/2007

Electronic Signature of Signing Officer or Director

Date