

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000145982

Entity Name: WIZ ONLINE CORP

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

18101 NW 68TH AVENUE
D-102
MIAMI LAKES, FL 33015

New Principal Place of Business:

6428 NW 199TH TERR
HIALEAH, FL 33015

Current Mailing Address:

6428 NW 199TH TERR
MIAMI, FL 33015

New Mailing Address:

6428 NW 199TH TERR
HIALEAH, FL 33015

FEI Number: 20-5940875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIESER, ALEXANDER
18101 NW 68TH AVENUE
D-102
MIAMI LAKES, FL 33015 US

Name and Address of New Registered Agent:

KIESER, ALEXANDER
6428 NW 199TH TERR
HIALEAH, FL 33015 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:

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KIESER, ALEXANDER
Address: 18101 NW 68TH AVENUE, SUITE D-102
City-St-Zip: MIAMI LAKES, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KIESER, ALEXANDER
Address: 6428 NW 199TH TERR
City-St-Zip: HIALEAH, FL 33015

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: ALEXANDER KIESER

PR

04/15/2009

Electronic Signature of Signing Officer or Director

Date