

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000002216

Entity Name: WISETOUCH INTERIORS INC.

FILED
Feb 14, 2008
Secretary of State

Current Principal Place of Business:

413 SWAN AVE.
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

15001 NW 42ND AVENUE
119
MIAMI, FL 33054

Current Mailing Address:

413 SWAN AVE.
MIAMI SPRINGS, FL 33166

New Mailing Address:

15001 NW 42ND AVENUE
119
MIAMI, FL 33054

FEI Number: 20-8197036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOMARRIBA, JULIO D
413 SWAN AVE.
MIAMI SPRINGS, FL 33166 US

Name and Address of New Registered Agent:

SOMARRIBA, JULIO D
15001 NW 42ND AVENUE
MIAMI, FL 33054 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: _____

02/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: SOMARRIBA, JULIO D
Address: 413 SWAN AVE.
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: D () Delete
Name: SOMARRIBA, JULIO D
Address: 413 SWAN AVE.
City-St-Zip: MIAMI SPRINGS, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: SOMARRIBA, JULIO D
Address: 413 SWAN AVENUE
City-St-Zip: MIAMI SPRINGS, FL 33166

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: JULIO SOMARRIBA JR.

D

02/14/2008

Electronic Signature of Signing Officer or Director

Date