

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000125376

FILED
Apr 19, 2009
Secretary of State

Entity Name: 1ST MARKET WISE INVESTMENTS CORP.

Current Principal Place of Business:

1920 BIARRITZ DRIVE, APT. 4
MIAMI BEACH, FL 33141

New Principal Place of Business:

2001 BAY DR, APT. 401
MIAMI BEACH, FL 33141

Current Mailing Address:

1920 BIARRITZ DRIVE, APT. 4
MIAMI BEACH, FL 33141

New Mailing Address:

2001 BAY DR, APT. 401
MIAMI BEACH, FL 33141

FEI Number: 22-3972657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIAS, FRANCISCO PSTD
1920 BIARRITZ DRIVE
4
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

ARIAS, FRANCISCO PSTD
2001 BAY DRIVE, APT. 401
4
MIAMI BEACH, FL 33141 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:

Electronic Signature of Registered Agent

04/19/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ARIAS, FRANCISCO
Address: 1920 BIARRITZ DRIVE, APT. 4
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ARIAS, FRANCISCO
Address: 2001 BAY DRIVE, APT. 401
City-St-Zip: MIAMI BEACH, FL 33141

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: FRANCISCO ARIAS

Electronic Signature of Signing Officer or Director

PSTD

04/19/2009

Date