

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000128618

Entity Name: WISE YEARS ALF, INC.

FILED
Jul 07, 2008
Secretary of State

Current Principal Place of Business:

20229 SW 85TH COURT
CUTLER BAY, FL 331892523

New Principal Place of Business:

20229 SW 85TH COURT
CUTLER BAY, FL 331892523 US

Current Mailing Address:

20229 SW 85TH COURT
CUTLER BAY, FL 331892523

New Mailing Address:

20229 SW 85TH COURT
CUTLER BAY, FL 331892523 US

FEI Number: 26-1492522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENENDEZ, BENILDA
20229 SW 85TH COURT
CUTLER BAY, FL 331892523 US

Name and Address of New Registered Agent:

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

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: PD () Delete
Name: MENENDEZ, BENILDA
Address: 20229 SW 85TH COURT
City-St-Zip: CUTLER BAY, FL 331892523

Title: VD () Delete
Name: MENENDEZ, HUMBERTO
Address: 20229 SW 85TH COURT
City-St-Zip: CUTLER BAY, FL 331892523

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MENENDEZ, BENILDA
Address: 20229 SW 85TH COURT
City-St-Zip: CUTLER BAY, FL 331892523 US

Title: VD (X) Change () Addition
Name: MENENDEZ, HUMBERTO
Address: 20229 SW 85TH COURT
City-St-Zip: CUTLER BAY, FL 331892523 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: BENILDA MENENDEZ

PD

07/07/2008

Electronic Signature of Signing Officer or Director

Date