

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000133105

Entity Name: WIZE FOOLZ APPAREL, INC.

FILED
May 05, 2008
Secretary of State

Current Principal Place of Business:

123 S.E 3RD AVENUE, SUITE 535
MIAMI, FL 33131

New Principal Place of Business:

20000 EAST COUNTRY CLUB DRIVE
SUITE 600
AVENTURA, FL 33180

Current Mailing Address:

123 S.E 3RD AVENUE, SUITE 535
MIAMI, FL 33131

New Mailing Address:

20000 EAST COUNTRY CLUB DRIVE
SUITE 600
AVENTURA, FL 33180

FEI Number: 26-2107775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARX, JAMES A ESQ.
848 BRICKELL AVE
SUITE 750
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ACOSTA, JAMES
20000 EAST COUNTRY CLUB DRIVE
SUITE 600
AVENTURA, FL 33180 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: JAMES ACOSTA

05/05/2008

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO () Change (X) Addition
Name: ACOSTA, JAMES
Address: 20000 EAST COUNTRY CLUB DRIVE SUITE 601
City-St-Zip: AVENTURA, FL 33180

Title: VP () Change (X) Addition
Name: MATTHEWS, MICHAEL
Address: 20000 EAST COUNTRY CLUB DRIVE SUITE 601
City-St-Zip: AVENTURA, FL 33180

Title: SEC () Change (X) Addition
Name: SAN MIGUEL, LYNNETTE
Address: 20000 EAST COUNTRY CLUB DRIVE SUITE 601
City-St-Zip: AVENTURA, FL 33180

Title: TRE () Change (X) Addition
Name: YOUNG, BRANDON
Address: 20000 EAST COUNTRY CLUB DRIVE SUITE 601
City-St-Zip: AVENTURA, FL 33180

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: LYNNETTE SAN MIGUEL

SEC

05/05/2008

Electronic Signature of Signing Officer or Director

Date