

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000133105

Entity Name: WIZE FOOLZ APPAREL, INC.

FILED
Jan 30, 2009
Secretary of State

Current Principal Place of Business:

20000 EAST COUNTRY CLUB DRIVE
SUITE 600
AVENTURA, FL 33180

New Principal Place of Business:

20000 EAST COUNTRY CLUB DRIVE
SUITE 601
AVENTURA, FL 33180

Current Mailing Address:

20000 EAST COUNTRY CLUB DRIVE
SUITE 600
AVENTURA, FL 33180

New Mailing Address:

20000 EAST COUNTRY CLUB DRIVE
SUITE 601
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:

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

Name and Address of New Registered Agent:

ACOSTA, JAMES
20000 EAST COUNTRY CLUB DRIVE
SUITE 601
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:

01/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LYNNETTE SAN MIGUEL

SEC

01/30/2009

Electronic Signature of Signing Officer or Director

Date