

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 03, 2010
Secretary of State

Entity Name: WISSEN ARCHITECTURAL DESIGN, INC.

Current Principal Place of Business:

8443 SW 144TH COURT
MIAMI, FL 33183

New Principal Place of Business:

3900 SW 79TH AVENUE
SUITE 576
MIAMI, FL 33166

Current Mailing Address:

8443 SW 144TH COURT
MIAMI, FL 33183

New Mailing Address:

3900 SW 79TH AVENUE
SUITE 576
MIAMI, FL 33166

FEI Number: 27-2263459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOPEZ, MARIA J
8443 SW 144TH COURT
MIAMI, FL 33183 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: LOPEZ, MARIA J
Address: 8443 SW 144TH COURT
City-St-Zip: MIAMI, FL 33183

Title: V
Name: BLASCO, VIVIAN
Address: 8443 SW 144TH COURT
City-St-Zip: MIAMI, FL 33183

I hereby 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 all other like empowered.

SIGNATURE: MARIA J. LOPEZ

P

04/03/2010

Electronic Signature of Signing Officer or Director

Date