

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000048214

FILED  
Feb 22, 2011  
Secretary of State

Entity Name: WISSEN ARCHITECTURAL DESIGN, INC.

## Current Principal Place of Business:

3900 SW 79TH AVENUE  
SUITE 576  
MIAMI, FL 33166

## New Principal Place of Business:

1850 SW 8TH STREET  
SUITE 204B  
MIAMI, FL 33135

## Current Mailing Address:

3900 SW 79TH AVENUE  
SUITE 576  
MIAMI, FL 33166

## New Mailing Address:

1850 SW 8TH STREET  
SUITE 204B  
MIAMI, FL 33135

FEI Number: 27-2263459

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## 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

## OFFICERS AND DIRECTORS:

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

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

Title: D  
Name: COHEN, AMELIA E  
Address: 9431 SW 21ST STREET  
City-St-Zip: MIAMI, FL 33165

Title: S  
Name: RODRIGUEZ, YULLY  
Address: 11050 SW 196TH ST #308  
City-St-Zip: MIAMI, FL 33157

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

02/22/2011

Electronic Signature of Signing Officer or Director

Date