

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000048214

FILED
Mar 06, 2012
Secretary of State

Entity Name: WISSEN ARCHITECTURAL DESIGN, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

LOPEZ, MARIA J
2560 SW 8TH STREET
MIAMI, FL 33135 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:

03/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LOPEZ, MARIA J
Address: 2560 SW 8TH STREET
City-St-Zip: MIAMI, FL 33135

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: 2351 DOUGLAS RD
City-St-Zip: MIAMI, FL 33145

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

03/06/2012

Electronic Signature of Signing Officer or Director

Date