

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000047270

FILED
Feb 16, 2011
Secretary of State

Entity Name: WISE INTERNATIONAL SERVICES, INC.

Current Principal Place of Business:

800 NW 141ST AVE # 103
PEMBROKE PINES, FL 33028 US

New Principal Place of Business:

8501 N.W. 17TH STREET
SUITE 103
MIAMI, FL 33126 US

Current Mailing Address:

800 NW 141ST AVE # 103
PEMBROKE PINES, FL 33028 US

New Mailing Address:

8501 N.W. 17TH STREET
SUITE 103
MIAMI, FL 33126 US

FEI Number: 27-2782749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAMARIOLI, JURACY
800 NW 141ST AVE # 103
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

FRANCISCO J. VILLEGAS CPA, P.A.
100 ALMERIA AVENUE
SUITE 200
CORAL GABLES, FL 33134 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: FRANCISCO J. VILLEGAS

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: GAIA, AUGUSTO
Address: 8501 N.W. 17TH STREET, SUITE 103
City-St-Zip: MIAMI, FL 33126 US

Title: DVPS
Name: ZAMARIOLI, JURACY
Address: 8501 N.W. 17TH STREET, SUITE 103
City-St-Zip: MIAMI, FL 33126 US

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: AUGUSTO GAIA

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02/16/2011

Electronic Signature of Signing Officer or Director

Date