

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000013955

Entity Name: WISHSTARBOOK, INC.

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

13501 SW 128 STREET
SUITE 103
MIAMI, FL 33186 US

Current Mailing Address:

13501 SW 128 STREET
SUITE 103
MIAMI, FL 33186 US

New Principal Place of Business:

13501 SW 128 STREET
SUITE 103, C/O MAZZEO CPAS
MIAMI, FL 33186 US

New Mailing Address:

13501 SW 128 STREET
SUITE 103, C/O MAZZEO CPAS
MIAMI, FL 33186 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OPPENHEIM, STEVEN P
1000 PARKVIEW DRIVE
SUITE 630
HALLANDALE BEACH, FL 33009 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, D
Name: RIBA, RAMON
Address: 13501 SW 128 STREET, SUITE 103 C/O MAZZEO
City-St-Zip: MIAMI, FL 33186 US

Title: S
Name: OPPENHEIM, STEVEN P
Address: 1000 PARKVIEW DRIVE, SUITE 630
City-St-Zip: HALLANDALE BEACH, FL 33009 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: STEVEN P. OPPENHEIM

S

04/17/2012

Electronic Signature of Signing Officer or Director

Date