

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000021475

Entity Name: WISE WAY EXPRESS CO.

FILED
Sep 28, 2012
Secretary of State

Current Principal Place of Business:

12237 SW 31 TER
MIAMI, FL 33175

New Principal Place of Business:

12237 SW 31 TER
MIAMI, FL 33175 US

Current Mailing Address:

PO BOX 655002
MIAMI, FL 33265

New Mailing Address:

12237 SW 31 TER
MIAMI, FL 33175 US

FEI Number: 35-2224015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELAEZ, MARIA L
12237 SW 31 TER
MIAMI, FL 33175 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: PD
Name: PELAEZ, MARIA L
Address: 12237 SW 31 TER
City-St-Zip: MIAMI, FL 33175 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: MARIA L PELAEZ

PD

09/28/2012

Electronic Signature of Signing Officer or Director

Date