2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000061924

Entity Name: WIZ MEDIA GROUP INC

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6301 NW 52ND ST CORAL SPRINGS, FL 33067

Current Mailing Address: New Mailing Address:

6301 NW 52ND ST CORAL SPRINGS, FL 33067

FEI Number: 38-3847476 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SAINT-FLEUR, CARL 6301 NW 52ND ST CORAL SPRINGS, FL 33067 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

in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO

Name: BENHAROCHE, ISAAC

Address: 6000 PALM TREE LANDING DR APT 204

City-St-Zip: FORT LAUDERDALE, FL 33313

Title: CFO

 Name:
 SAINT-FLEUR, CARL

 Address:
 6301 NW 52ND ST

 City-St-Zip:
 CORAL SPRINGS, FL 33067

Title: COO

Name: CABRERA, TROY Address: 3909 TAFT ST

City-St-Zip: HOLLYWOOD, FL 33021

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: CARL SAINT-FLEUR CFO 04/30/2012