

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000087350

FILED
Apr 25, 2012
Secretary of State

Entity Name: WISI & GREGO CORPORATION

Current Principal Place of Business:

3161 NW 3 STREET
MIAMI, FL 33125

New Principal Place of Business:

3161 NW 3 STREET
MIAMI, FL 33125 UN

Current Mailing Address:

3161 NW 3 STREET
MIAMI, FL 33125

New Mailing Address:

3161 NW 3 STREET
MIAMI, FL 33125 UN

FEI Number: 61-1669344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACOSTA, GREGORIO
3161 NW 3 STREET
MIAMI, FL 33125 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: ACOSTA, GREGORIO
Address: 3161 NW 3 STREET
City-St-Zip: MIAMI, FL 33125

Title: VD
Name: ACOSTA, WILMER
Address: 3161 NW 3 STREET
City-St-Zip: MIAMI, FL 33125

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: GREGORIO

PD

04/25/2012

Electronic Signature of Signing Officer or Director

Date