

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000103452

FILED
Aug 30, 2012
Secretary of State

Entity Name: WISE LEGAL CONSULTING CORP

Current Principal Place of Business:

3333 SW 92 AVE
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

3333 SW 92 AVE
MIAMI, FL 33165

New Mailing Address:

FEI Number: 45-3953529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, MIGUEL
3333 SW 92 AVE
MIAMI, FL 33165 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
Name: PENA, MIGUEL
Address: 3333 NW 92 AVE
City-St-Zip: MIAMI, FL 33165

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: MIGUEL PENA

P

08/30/2012

Electronic Signature of Signing Officer or Director

Date