

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000014859

FILED
Jan 20, 2009
Secretary of State

Entity Name: WIZ INTERNATIONAL IMPORT/EXPORT CORPORATION

Current Principal Place of Business:

13900 S.W. 153RD PLACE
MIAMI, FL 33196

New Principal Place of Business:

8327 NW 68 ST
MIAMI, FL 33166

Current Mailing Address:

13900 S.W. 153RD PLACE
MIAMI, FL 33196

New Mailing Address:

8327 NW 68 ST
MIAMI, FL 33166

FEI Number: 65-0470573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRETTI, RENATO F
13900 S.W. 153RD PLACE
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

FERRETTI, RENATO F
8327 NW 68 ST
MIAMI, FL 33166 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.

SIGNATURE:

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FERRETTI, RENATO F
Address: 13900 S.W. 153RD PLACE
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FERRETTI, RENATO F
Address: 8327 NW 68 ST
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RENATO F FERRETTI

P

01/20/2009

Electronic Signature of Signing Officer or Director

Date