

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000014859

FILED
Aug 24, 2011
Secretary of State

Entity Name: WIZ INTERNATIONAL IMPORT/EXPORT CORPORATION

Current Principal Place of Business:

8327 NW 68 ST
MIAMI, FL 33166

New Principal Place of Business:

5405 NW 72 AVE
MIAMI, FL 33166

Current Mailing Address:

8327 NW 68 ST
MIAMI, FL 33166

New Mailing Address:

5405 NW 72 AVE
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
8327 NW 68 ST
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

FERRETTI, RENATO F
5405 NW 72 AVE
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: RENATO F FERRETTI

08/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FERRETTI, RENATO F
Address: 5405 NW 72 AVE
City-St-Zip: MIAMI, FL 33166

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: RENATO F FERRETTI

PRES

08/24/2011

Electronic Signature of Signing Officer or Director

Date