

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000094080

Entity Name: WIZ REALTY, INC.

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

8551 W. SUNRISE BLVD
105 H
PLANTATION, FL 33322

New Principal Place of Business:

8551 W. SUNRISE BLVD
105
PLANTATION, FL 33322

Current Mailing Address:

P.O.BOX 17648
PLANTATION, FL 33318

New Mailing Address:

FEI Number: 65-0791566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORCHIN, DAVID CPA
5531 NORTH UNIVERSITY DR.
CORAL SPRINGS, FL 33076 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: OZ, MICHAL
Address: 5531 NORTH UNIVERSITY DR.
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VD
Name: MANSOUR, SHALOM
Address: 5531 NORTH UNIVERSITY DR.
City-St-Zip: CORAL SPRINGS, FL 33076

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: MICHAL OZ

_____ Electronic Signature of Signing Officer or Director

PRES

04/28/2012

_____ Date