

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 664946

FILED
Apr 10, 2011
Secretary of State

Entity Name: WALTER L. LISTA INC.

Current Principal Place of Business:

6813 S.W. 81 STREET
MIAMI, FL 33143

New Principal Place of Business:

11002 NW SOUTH RIVER DRIVE
MEDLEY, FL 33178

Current Mailing Address:

6813 S.W. 81 STREET
MIAMI, FL 33143

New Mailing Address:

11002 NW SOUTH RIVER DRIVE
MEDLEY, FL 33178

FEI Number: 59-2004963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LISTA, WALTER L
6813 SW 81 STREET
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

LISTA, WALTER L
11002 NW SOUTH RIVER DRIVE
MEDLEY, FL 33178 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:

Electronic Signature of Registered Agent

04/10/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LISTA, WALTER L
Address: 11002 NW S. RIVER DRIVE
City-St-Zip: MEDLEY, FL 33178

Title: S
Name: LISTA, MARTA V
Address: 11002 NW S. RIVER DRIVE
City-St-Zip: MEDLEY, FL 33178

Title: T
Name: EDWARDS, ISABEL LISTA
Address: 6813 SW 81 STREET
City-St-Zip: MIAMI, FL 33186

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: ISABEL EDWARDS SULLIVAN

Electronic Signature of Signing Officer or Director

T

04/10/2011

Date