

2014 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P13000100128

**FILED
Oct 27, 2014
Secretary of State
CC9133976059**

Entity Name: WALBAUM AMERICANA CORP.

Current Principal Place of Business:

25 SE 2ND AVE SUITE 714
INGRAHAM BLDG
MIAMI, FL 33131

Current Mailing Address:

25 SE 2ND AVE SUITE 714
INGRAHAM BLDG
MIAMI, FL 33131

FEI Number: 46-4330897

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RIBON CARO, VICTOR H
25 SE 2ND AVE SUITE 714
INGRAHAM BLDG
MIAMI, FL 33131 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: VICTOR H. RIBON CARO

10/27/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name RIBON CARO, VICTOR H
Address 25 SE 2ND AVE SUITE 714
City-State-Zip: MIAMI FL 33131

Title MD
Name RIBON GRACIA, DANIEL
Address 25 SE 2ND AVE SUITE 714
City-State-Zip: MIAMI FL 33131

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: VICTOR H. RIBON CARO

PRESIDENT

10/27/2014

Electronic Signature of Signing Officer/Director Detail

Date