

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000100128

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: RIBON-CARO VICTOR H

02/25/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

Title OFFICER
Name GRACIA-CLAVIJO, BLANCA E
Address 25 SE 2ND AVE SUITE 714
INGRAHAM BLDG
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: RIBON-CARO VICTOR H.

PRESIDENT

02/25/2015

Electronic Signature of Signing Officer/Director Detail

Date