2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000100128

Entity Name: WALBAUM AMERICANA CORP.

Current Principal Place of Business:

1100 BRICKELL BAY DR.

310302

MIAMI, FL 33131

Current Mailing Address:

1100 BRICKELL BAY DRIVE, #310302 MIAMI, FL 33131

FEI Number: 46-4330897 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEGALINC CORPORATE SERVICES INC. 476 RIVERSIDE AVE JACKSONVILLE, FL 32202 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

Date

FILED Apr 28, 2024

Secretary of State

9672420472CC

Officer/Director Detail:

Title PD

Name RIBON-CARO, VICTOR H

Address 500 NW 2ND AVE

12464

SIGNATURE: VICTOR H RIBON-CARO

City-State-Zip: MIAMI FL 33101

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.

PD

Electronic Signature of Signing Officer/Director Detail

Date

04/28/2024