2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000014109

Entity Name: WALLY-SURIEL, INC.

Current Principal Place of Business:

9580 SW 107 AVENUE SUITE 202 MIAMI, FL 33176 FILED
Apr 27, 2021
Secretary of State
6203566502CC

Current Mailing Address:

9580 SW 107 AVENUE SUITE 202 MIAMI, FL 33176 US

FEI Number: 82-4513197 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALEXANDER G. CUBAS, P.A. 9580 SW 107 AVENUE SUITE 202 MIAMI, FL 33176 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

Officer/Director Detail:

TitlePTDTitleVPSDNameRUA, LUISNameRUA, ANA

Address 9580 SW 107 AVENUE, STE 202 Address 9580 SW 107 AVENUE, STE. 202

City-State-Zip: MIAMI FL 33176 City-State-Zip: MIAMI FL 33176

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: LUIS RUA PRESIDENT 04/27/2021