## 2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000093724

Entity Name: WALLY CARAMEL RESTAURANT, INC.

**Current Principal Place of Business:** 

4711 NW 14TH STREET LAUDERHILL. FL 33313

**Current Mailing Address:** 

4711 NW 14TH STREET LAUDERHILL, FL 33313

FEI Number: 87-3388973 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THE TAX AND ACCOUNTING FIRM INC 822 NE 125TH STREET SUITE 109 NORTH MIAMI, FL 33161 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: HERIN BOLIVAR 01/09/2023

Electronic Signature of Registered Agent

Officer/Director Detail:

Title PRESIDENT Title VF

Name JEAN, BILLY P Name PIERROT, JOHN VP

Address 4711 NW 14TH STREET Address 3811 NW 27 CT

City-State-Zip: LAUDERHILL FL 33313 City-State-Zip: FORT LAUDERDALE FL 33311

Title CPO

Name LEO, NELTHA CPO Address 4200 NW 34TH TER

City-State-Zip: LAUDERDALE LAKES FL 33309

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: BILLY JEAN P

FILED Jan 09, 2023

**Secretary of State** 

3992639007CC

Date