2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # 191276 1. Entity Name WALD CORPORATION

FILED Feb 01, 2008 08:00 AN Secretary of State

Principal Place of Business 20950 SW 177TH AVE MIAMI, FL 33187 US Mairing Address

P O BOX 971129 MIAMI, FL 33197

US



DO NOT WRITE IN THIS SPACE				[[[[[[[[[[[[[[[[[[[[[
				01242008	No Chg-P	CR2E	034 (11/05)	
				4. FEI Numbe 59-0917			Applied For Not Applicable	
				5. Certificate of	of Status Desired		\$8.75 Additional Fee Required	
	6. Name and Address of Current Regis							
DAWN F. WILSON 6095 SW 128TH ST MIAMI, FL 33156			DO NOT WRITE IN THIS SPACE					
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE								
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE								
FILE NOWII: FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.			cing	\$5.00 May Be Added to Fees		_		
10. OFFICERS AND DIRECTORS						····		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P WILSON, DAWN, F 6095 SW 128TH ST MIAMI, FL 33156	,		0;)473 he5-ni	2 150 00	
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TITLE NAME STREET ADDRESS					•	r		

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

25/06 30525/6

Daytime Phone #