2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 01, 2007 08:00 AM DOCUMENT # H75611 **Secretary of State** 1. Entity Namo WALMONT EXPORT & IMPORT INC. Mailing Address Principal Place of Business 11104 S.W. 139TH CT. 11104 S.W. 139TH CT. **MIAMI FL 33186** MIAMI FL 33186 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, ctc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-2610878 Not Applicable Zio Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MARCIA M. WALLACE Street Address (P.O. Box Number is Not Acceptable) 11104 S.W. 139 CT MIAMI FL 33186 Zip Code 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campalgn Financing \$5.00 May B After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. ☐ Change ☐ Addition TITLE TITLE □ Delete WALLACE, MARCIA M. NAME 11104 S.W. 139 CT U000000615994 STREET ADDRESS STREET ADDRESS იგ/ბ7/ბ7-8ბბไბ-012 150.00 MIAMI FL CITY ST ZIP CITY ST ZIP ۷P Delete THEF WALLACE, MARCIA LORENA NAME 11104 S.W. 139 CT STREET ADDRESS STREET ADDRESS MIAMI FL 33186 CHY ST-ZIP CHY-SI-ZIP ☐ Change Auc... Delele HRE ШЦ NAME SIRLET ADDRESS STREET ADDRESS GITY - ST - ZIP CITY ST-78P Change A..." ☐ Delcte [1][] HILE NAM STREET ADDRESS SIPELT ADDRESS CITY ST ZOP CUTY-ST ZIP □ ALT Change ☐ Delete TITLE IIIII NAME MALE STHEFT ADDRESS STREET ADDRESS CITY ST-ZIP CITY ST ZIP ☐ Add: ☐ Delete TITLE ☐ Change BTLE NAME NALE STATE LADDRESS SHIFT ADDRESS CITY-S1-ZIP CHY SI-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 logal effect as if made under eath; that I am an officer or direction 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 1 if changed, or on an attachment with an address, with all other like empowered.

FILED

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNAND OFFICER OR DIRECTOR Date Daylore Phone &