

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H75611

FILED
Jan 07, 2009
Secretary of State

Entity Name: WALMONT EXPORT & IMPORT INC.

Current Principal Place of Business:

11104 S.W. 139TH CT.
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

11104 S.W. 139TH CT.
MIAMI, FL 33186

New Mailing Address:

FEI Number: 59-2610878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCIA M. WALLACE
11104 S.W. 139 CT
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WALLACE, MARCIA M.,
Address: 11104 S.W. 139 CT
City-St-Zip: MIAMI, FL

Title: VP () Delete
Name: WALLACE, MARCIA LORE, NA
Address: 11104 S.W. 139 CT
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WALLACE, MARCIA M.,
Address: 11104 S.W. 139 CT
City-St-Zip: MIAMI, FL 33186

Title: VP (X) Change () Addition
Name: WALLACE, MARCIA LORE, NA
Address: 9530 SW 148 PLACE
City-St-Zip: MIAMI, FL 33196

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MARCIA M WALLACE

PR

01/07/2009

Electronic Signature of Signing Officer or Director

Date