

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H75611

FILED
Mar 03, 2012
Secretary of State

Entity Name: WALMONT EXPORT & IMPORT INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

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:

WALLACE, MARCIA
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

OFFICERS AND DIRECTORS:

Title: PD
Name: WALLACE, MARCIA
Address: 11104 SW 139 CT
City-St-Zip: MIAMI, FL 33186 US

Title: VP
Name: WALLACE, MARCIA L
Address: 9530 SW 148 PLACE
City-St-Zip: MIAMI, FL 33196 US

Title: PD
Name: WALLACE, MARCIA
Address: 11104 SW 139TH CT
City-St-Zip: MIAMI, FL 33186 US

Title: PD
Name: WALLACE, MARCIA
Address: 11104 SW 139TH CT
City-St-Zip: MIAMI, FL 33186 US

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Title: PD
Name: WALLACE, MARCIA
Address: 11104 SW 139TH CT
City-St-Zip: MIAMI, FL 33186 US

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: MARCIA WALLACE

PD

03/03/2012

Electronic Signature of Signing Officer or Director

Date