

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000004615

FILED
Mar 13, 2012
Secretary of State

Entity Name: WALLMAX, L.L.C.

Current Principal Place of Business:

203 PLACE DU SOLEIL
VERDUN, QC H3E1R1 CA

New Principal Place of Business:

22 SW 6 COURT
POMPANO BEACH, FL 33060 US

Current Mailing Address:

4091 CYPRESS REACH CT.
205
POMPANO BEACH, FL 33069

New Mailing Address:

22 SW 6 COURT
POMPANO BEACH, FL 33060 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLER, VALERIE
4091 CYPRESS REACH CT.
205
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

MILLER, ALEXANDER
22 SW 6 COURT
POMPANO BEACH, FL 33060 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: ALEXANDER MILLER

03/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PROFILUM INC
Address: 465 SAINT JEAN #502
City-St-Zip: MONTREAL, QC H2Y2R6 CA

Title: MGR
Name: MILLER, ALEXANDER
Address: 203 PLACE DU SOLEIL
City-St-Zip: VERDUN, QC H3E1R1 CA

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ALEXANDER MILLER

MGR

03/13/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date