

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M19778

Entity Name: WALFAB, INC.

FILED
Feb 22, 2012
Secretary of State

Current Principal Place of Business:

1956 N.E. 151ST STREET
N. MIAMI, FL 33162

New Principal Place of Business:

Current Mailing Address:

1956 N.E. 151ST STREET
N. MIAMI, FL 33162

New Mailing Address:

FEI Number: 59-2602317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONOFF, CRAIG
2875 NE 191 STREET
CITY NATL BANK BLDG, SUITE 601
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

DONOFF, CRAIG
2999 NE 191 STREET
CONCORD CENTER, SUITE 809
AVENTURA, FL 33180 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: _____

Electronic Signature of Registered Agent

02/22/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DONOFF, RICHARD
Address: 11111 BISCAYNE BLVD#1057
City-St-Zip: MIAMI, FL 33181

Title: ST
Name: DONOFF, ELAINE
Address: 11111 BISCAYNE BLVD#1057
City-St-Zip: MIAMI, FL 33181

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: ELAINE DONOFF

Electronic Signature of Signing Officer or Director

ST

02/22/2012

Date