

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004418

FILED
Jun 21, 2011
Secretary of State

Entity Name: WAL BRI, INC

Current Principal Place of Business:

702 SW 27TH AVENUE
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

681 NW 27TH AVENUE
FORT LAUDERDALE, FL 33311 US

Current Mailing Address:

702 SW 27TH AVENUE
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

681 NW 27TH AVENUE
FORT LAUDERDALE, FL 33311 US

FEI Number: 20-8974851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRIHM, ALVERINE
702 SW 27TH AVENUE
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

BRIHM, ALVERINE
681 NW 27TH AVENUE
FORT LAUDERDALE, FL 33311 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:

06/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BRIHM, ALVERINE
Address: 681 NW 27TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33311 US

Title: VP
Name: BRIHM, ANTONIO
Address: 681 NW 27TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33311 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALVERINE BRIHM

PRES

06/21/2011

Electronic Signature of Signing Officer or Director

Date