2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000025096

Entity Name: THE WALL MANAGEMENT, CORP.

MIAMI BEACH, FL 33139

City-St-Zip:

FILED Feb 18, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1440 J. F. KENNEDY CAUSEWAY SUITE, 429-C NORTH BAY VILLAGE, FL 33141 **New Mailing Address: Current Mailing Address:** P. O. BOX 415342 MIAMI BEACH, FL 33141 FEI Number: 65-0990832 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DE-LUIZ, ORLANDO 5161 COLLINS AVE, #706 MIAMI BEACH, FL 33140 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 Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PSD () Delete Title: () Change () Addition ORLANDO, DE-LUIZ Name: Name: 5161 COLLINS AVE, #706 Address: Address: City-St-Zip: MIAMI BEACH, FL 33140 City-St-Zip: Title: VTD () Delete Title: () Change () Addition Name: DE-FREITAS, CELSO R Name: 1615 WEST AVE 204 Address: Address:

City-St-Zip:

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: ORLANDO DE LUIZ PSD 02/18/2008