

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000025096

FILED
Mar 12, 2012
Secretary of State

Entity Name: THE WALL MANAGEMENT, CORP.

Current Principal Place of Business:

3109 GRAND AVE
252
MIAMI, FL 33133 US

New Principal Place of Business:

220 - 71ST. STREET
220
MIAMI BEACH, FL 33141 US

Current Mailing Address:

P. O. BOX 415342
MIAMI BEACH, FL 33141 US

New Mailing Address:

FEI Number: 65-0990832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE-LUIZ, ORLANDO
3109 GRAND AVE
252
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

DE-LUIZ, ORLANDO
220 - 71ST STREET
220
MIAMI BEACH, FL 33141 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: ORLANDO DE LUIZ

Electronic Signature of Registered Agent

03/12/2012

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: ORLANDO, DE-LUIZ
Address: 220 - 71ST. STREET
City-St-Zip: MIAMI BEACH, FL 33141 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: ORLANDO DE LUIZ

Electronic Signature of Signing Officer or Director

PSD

03/12/2012

Date