

FILED
Aug 28, 2006 8:00 am
Secretary of State

08-28-2006 90005 016 ***150.00

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # P01000049929 1. Entity Name WALES HOLDING CORPORATION			
Principal Place of Business 1100 N.E. 163RD ST #401 MIAMI, FL 33162		Mailing Address 1100 N.E. 163RD ST #401 MIAMI, FL 33162	
2. Principal Place of Business 1002 Quentin Rd Suite 3008 City & State: Brooklyn, NY Zip: 11223 Country: USA 		3. Mailing Address 1002 Quentin Rd Suite 3008 City & State: Brooklyn, NY Zip: 11223 Country: USA 	
4. FEI Number 65-1105061		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent GITTLESON, SHELDON 1100 N.E. 163 ST STE 401 MIAMI, FL 33162		7. Name and Address of New Registered Agent Name: _____ Street Address (P.O. Box Number is Not Authorized): _____ City: _____ FL Zip Code: _____	
8. 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. I am familiar with, and approve the obligations of the registered agent.			
SIGNATURE: _____ (Signature, print or print name of registered agent and date of signature)			
FILE NOW!!! FEE IS \$150.00 Due by September 6, 2006		9. Election Campaign Financing Text/Fund Contribution: ☐ \$5.00 May Be Added to Fees In accordance with s. 607.153(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS (If 11)	
TITLE P NAME GRIND, RANDAL STREET ADDRESS 1100 N.E. 13. ST #401 CITY-STATE-ZIP MIAMI, FL 33162	☐ Delete	TITLE V/S NAME Matalon, Robert STREET ADDRESS 1002 Quentin Rd ST #3008, CITY-STATE-ZIP Brooklyn NY 11223	☒ Change ☐ Addition
TITLE P NAME Mitrani, Joseph STREET ADDRESS 1002 Quentin Rd, ST# 3008 CITY-STATE-ZIP Brooklyn, NY 11223	☒ Change ☐ Addition	TITLE P NAME Mitrani, Joseph STREET ADDRESS 1002 Quentin Rd, ST# 3008 CITY-STATE-ZIP Brooklyn, NY 11223	☒ Change ☐ Addition
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information included on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the person or business empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attached addendum with an address, with all other filers empowered.			
SIGNATURE: <u>Robert Matalon</u> Robert Matalon 8/21/2006 917-658-7770 SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			

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