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FILED
Apr 11, 2003 8:00 am
Secretary of State

04-11-2003 90159 043 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
2003



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P01000105562

1. Corporation Name

WALLMART, Inc.

Principal Place of Business

201 NW 26 Avenue
Miami FL 33125

Mailing Address

201 NW 26 Avenue
Miami FL 33125

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/01/2001

2. Principal Place of Business

1 1053 NW 129 Pln

2a. Mailing Address

26 1053 NW 129 Pln

4. FEI Number

65-1154579

Applied For

Not Applied

Suite, Apt., etc.

Suite, Apt., etc.

5. Certificate of Status Desired

\$8.75 Additional

Fee Required

City & State

13 Miami Florida

City & State

28 Miami Florida

6. Election Campaign Financing

Trust Fund Contribution

\$5.00 May Be

Added to Fees

Zip

Country

4 33182 25 USA

Zip

Country

29 33182 30 USA

8. This corporation owes the current year Intangible

Personal Property Tax.

Yes No

9. Name and Address of Current Registered Agent

GERARDO BARRIOS
201 NW 26 Avenue
Miami FL 33125

10. Name and Address of New Registered Agent

81 Name Reynel Amaro
82 Street Address (P.O. Box Number is Not Acceptable)
1053 NW 129 Pln
83
84 City Miami FL 85 Zip Code 33182

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE Reynel Amaro

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

04/08/03

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D BARRIOS GERARDO
201 NW 26 Avenue
Miami FL 33125

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D AMARO REYNER
1053 NW 129 Pln
Miami FL 33182

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

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TITLE NAME STREET ADDRESS CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1:

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: REYNER AMARO

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/08/03 (786) 423-0018

Date Daytime Phone #