

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000086905

Entity Name: WALLACE + PERDOMO, INC.

FILED  
Mar 27, 2009  
Secretary of State

## Current Principal Place of Business:

165 MADEIRA AVE  
SUITE 1  
CORAL GABLES, FL 33134

## Current Mailing Address:

165 MADEIRA AVE  
SUITE 1  
CORAL GABLES, FL 33134

## New Principal Place of Business:

340 MINORCA AVENUE  
SUITE 3  
CORAL GABLES, FL 33134

## New Mailing Address:

340 MINORCA AVENUE  
SUITE 3  
CORAL GABLES, FL 33134

FEI Number: 06-1643366

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

WALLACE, MARK E  
165 MADEIRA AVE  
SUITE 1  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

WALLACE, MARK E  
340 MINORCA AVENUE  
SUITE 3  
CORAL GABLES, FL 33134 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: MARK WALLACE

03/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: PERDOMO, GRACE A  
Address: 165 MADEIRA AVE, SUITE 1  
City-St-Zip: CORAL GABLES, FL 33134

Title: V ( ) Delete  
Name: WALLACE, MARK E  
Address: 165 MADEIRA AVE, SUITE 1  
City-St-Zip: CORAL GABLES, FL 33134

Title: S ( ) Delete  
Name: WALLACE, MARK E  
Address: 165 MADEIRA AVE, SUITE 1  
City-St-Zip: CORAL GABLES, FL 33134

Title: T ( ) Delete  
Name: PERDOMO, GRACE A  
Address: 165 MADEIRA AVE, SUITE 1  
City-St-Zip: CORAL GABLES, FL 33134

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PERDOMO, GRACE A  
Address: 340 MINORCA AVENUE, SUITE 3  
City-St-Zip: CORAL GABLES, FL 33134

Title: V (X) Change ( ) Addition  
Name: WALLACE, MARK E  
Address: 340 MINORCA AVENUE, SUITE 3  
City-St-Zip: CORAL GABLES, FL 33134

Title: S (X) Change ( ) Addition  
Name: WALLACE, MARK E  
Address: 340 MINORCA AVENUE, SUITE 3  
City-St-Zip: CORAL GABLES, FL 33134

Title: T (X) Change ( ) Addition  
Name: PERDOMO, GRACE A  
Address: 340 MINORCA AVENUE, SUITE 3  
City-St-Zip: CORAL GABLES, FL 33134

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: MARK WALLACE

V

03/27/2009

Electronic Signature of Signing Officer or Director

Date