

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120462

FILED
Apr 30, 2012
Secretary of State

Entity Name: WALLIS ENTERPRISES, CORP

Current Principal Place of Business:

1883 HARBOR POINTE CIRCLE
WESTON, FL 33327

New Principal Place of Business:

300 NE 15TH AVE.
FORT LAUDERDALE, FL 33301

Current Mailing Address:

1883 HARBOR POINTE CIRCLE
WESTON, FL 33327

New Mailing Address:

300 NE 15TH AVE.
FORT LAUDERDALE, FL 33301

FEI Number: 05-0539112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANRIQUE, VICTOR
1883 HARBOR POINTE CIRCLE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

MANRIQUE, VICTOR
300 NE 15TH AVE
FORT LAUDERDALE, FL 33301 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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MANRIQUE, VICTOR
Address: 300 NE 15TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VP
Name: PALACIOS, BARBARA
Address: 300 NE 15TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33301

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: FLAVIO NOTTOLA

DIR

04/30/2012

Electronic Signature of Signing Officer or Director

Date