2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000121586

Entity Name: WALLS ENTERPRISES, CORP.

FILED May 07, 2008 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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13876 SW 56TH ST., #354 2550 NW 72ND AVE MIAMI, FL 33175

#100

MIAMI, FL 33122 US

Current Mailing Address: New Mailing Address:

13876 SW 56TH ST., #354 13876 SW 56TH ST. MIAMI, FL 33175

#354

MIAMI, FL 33175 US

FEI Number: 20-5826385 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PAREDES, EDGAR PAREDES, EDGAR 13876 SW 56TH ST., #354 13876 SW 56TH ST. MIAMI, FL 33175 #354 MIAMI, FL 33175 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: EDGAR PAREDES 05/07/2008

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

PAREDES, EDGAR CAPRILES, ADRIANA C Name: Name: 13876 SW 56TH ST., #354 13876 SW 56TH ST., #354 Address: Address: City-St-Zip: MIAMI, FL 33175 US City-St-Zip: MIAMI, FL 33175 US

Title: Title: () Change () Addition (X) Delete

PAREDES, EDGAR E Name: Name: 13876 SW 56TH ST., #354 Address: Address: MIAMI, FL 33175 US City-St-Zip: City-St-Zip:

Title: Title: (X) Delete () Change () Addition

PAREDES, RANDY A Name: Name: 13876 SW 56TH ST., #354 Address: Address: City-St-Zip: MIAMI, FL 33175 US City-St-Zip:

Title: (X) Delete Title: () Change () Addition

BETANCOURT, AIMARA N Name: Name: Address: 13876 SW 56 ST # 354 Address: City-St-Zip: MIAMI, FL 33175 City-St-Zip:

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.

Ρ SIGNATURE: ADRIANA C CAPRILES 05/07/2008