

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000019847

FILED
Sep 22, 2008
Secretary of State

Entity Name: WIALAN TECHNOLOGIES CORPORATION

Current Principal Place of Business:

10269 NW 46 STREET
SUNRISE, FL 33351

New Principal Place of Business:

10273 NW 46 STREET
SUNRISE, FL 33351

Current Mailing Address:

10269 NW 46 STREET
SUNRISE, FL 33351

New Mailing Address:

10273 NW 46 STREET
SUNRISE, FL 33351

FEI Number: 59-3778886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AMMIRATA, SERGIO
788 NW 127TH AVE.
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

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:

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:

Title: DV () Delete
Name: AMMIRATA, SERGIO M
Address: 788 NW 127TH AVE.
City-St-Zip: CORAL SPRINGS, FL 33071

Title: DP () Delete
Name: TAPIA, VICTOR
Address: 6780 SW 185 WAY
City-St-Zip: SOUTHWEST RANCHES, FL 33332

Title: D () Delete
Name: HERNANDEZ, MANUEL
Address: 788 NW 127TH AVE.
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D () Delete
Name: PINO, LEOPOLDO
Address: 6165 SW 160 TERRACE
City-St-Zip: DAVIE, FL 33331

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: PINO, LEOPOLDO
Address: 502 WALLIS FARM LANE
City-St-Zip: MARIETTA, GA 30064

Title: D () Change (X) Addition
Name: ORTIZ, FABIO/KATIUSKA
Address: 4840 SW 196 LANE
City-St-Zip: SOUTHWEST RANCHES, FL 33332

Title: D () Change (X) Addition
Name: FANA, ARMANDO
Address: 282 SW 179 AVE
City-St-Zip: PEMBROKE PINES, FL 33029

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: VICTOR TAPIA

DP

09/22/2008

Electronic Signature of Signing Officer or Director

Date