

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000019847

**FILED**  
**Apr 06, 2011**  
**Secretary of State**

**Entity Name:** WIALAN TECHNOLOGIES CORPORATION

**Current Principal Place of Business:**

10273 NW 46 STREET  
SUNRISE, FL 33351

**New Principal Place of Business:**

**Current Mailing Address:**

10273 NW 46 STREET  
SUNRISE, FL 33351

**New Mailing Address:**

**FEI Number:** 59-3778886

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**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:**

TAPIA, VICTOR  
10273 NW 46 STREET  
SUNRISE, FL 33351 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: VICTOR TAPIA

04/06/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DVP  
Name: TAPIA, VICTOR  
Address: 10273 NW 46 STREET  
City-St-Zip: SUNRISE, F 33351

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: VICTOR TAPIA

DVP

04/06/2011

Electronic Signature of Signing Officer or Director

Date