

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000060628

FILED
Mar 15, 2011
Secretary of State

Entity Name: WALLY DAY PRODUCTIONS, INC.

Current Principal Place of Business:

2301 SE 27 AVE
1200
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2301 SE 27 AVE
1200
MIAMI, FL 33145

New Mailing Address:

FEI Number: 51-0473028 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

DIAZ, WALTER
2301 SW 27 AVE
MIAMI, FL 33145 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

OFFICERS AND DIRECTORS:

Title: DPVP
Name: DIAZ, WALTER
Address: 2301 SE 27 AVE., APT 1200
City-St-Zip: MIAMI, FL 33145

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: WALTER DIAZ

_____ Electronic Signature of Signing Officer or Director

DPVP

03/15/2011

_____ Date