

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000060628

FILED
Mar 18, 2012
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:

888 S DOUGLAS RD
402
CORAL GABLES, FL 33134

Current Mailing Address:

2301 SE 27 AVE
1200
MIAMI, FL 33145

New Mailing Address:

888 S DOUGLAS RD
402
CORAL GABLES, FL 33134

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:

DIAZ, WALTER
888 S DOUGLAS RD
402
CORAL GABLES, FL 33134 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: WALTER DIAZ

03/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPVP
Name: DIAZ, WALTER
Address: 888 S DOUGLAS RD 402
City-St-Zip: CORAL GABLES, FL 33134

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

DPVP

03/18/2012

Electronic Signature of Signing Officer or Director

Date