

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000082444

Entity Name: CD WALL, CORP.

FILED
Aug 25, 2005
Secretary of State

Current Principal Place of Business:

1007 BAY DR. #237
MIAMI, FL 33141

New Principal Place of Business:

1117 SOUTH 19 AVENUE
HOLLYWOOD, FL 33020

Current Mailing Address:

1007 BAY DR. #237
MIAMI, FL 33141

New Mailing Address:

P.O. BOX 160321
HIALEAH, FL 33016

FEI Number: 77-0605208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, DANIEL
1007 BAY DR. #237
MIAMI, FL 33141 US

Name and Address of New Registered Agent:

SUAREZ, DANIEL
1117 SOUTH 19 AVENUE
HOLLYWOOD, FL 33020 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: DANIEL SUAREZ

08/25/2005

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: PD () Delete
Name: SUAREZ, DANIEL
Address: 1007 BAY DR. #237
City-St-Zip: MIAMI, FL 33141

Title: VP () Delete
Name: TOMAS, OSCAR
Address: 6465 W. 24TH AVE., #106
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SUAREZ, DANIEL
Address: 1117 SOUTH 19 AVENUE
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP (X) Change () Addition
Name: SALGAN, WALTER
Address: 1117 SOUTH 19 AVENUE
City-St-Zip: HOLLYWOOD, FL 33020

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DANIEL SUAREZ

PD

08/25/2005

Electronic Signature of Signing Officer or Director

Date