

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000108683

Entity Name: WAIALAE ENTERPRISES, INC

FILED
Jul 27, 2007
Secretary of State

Current Principal Place of Business:

8405 WAIALAE CT
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

8405 WAIALAE CT
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 20-3254370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, JUAN C
8405 WAIALAE CT
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

DIAZ, JACKELINE
8405 WAIALAE CT
ORLANDO, FL 32819 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: JACKELINE DIAZ

07/27/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIAZ, JUAN
Address: 8405 WAIALAE CT
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ, JACKELINE
Address: 8405 WAIALAE CT
City-St-Zip: ORLANDO, FL 32819

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: JACKELINE DIAZ

P

07/27/2007

Electronic Signature of Signing Officer or Director

Date