

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000154941

FILED
Apr 25, 2011
Secretary of State

Entity Name: EDUARDO & WALTER CORPORATION

Current Principal Place of Business:

17245 NW 87 AVE
HIALEAH, FL 33015

New Principal Place of Business:

Current Mailing Address:

17245 NW 87 AVE
HIALEAH, FL 33015

New Mailing Address:

FEI Number: 20-3837521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, WALTER
900 W 74 ST
APT#214
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

GONZALEZ, WALTER
7323 NW 173 RD
#103
HIALEAH, FL 33015 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:

Electronic Signature of Registered Agent

04/25/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GONZALEZ, WALTER
Address: 7323 NW 173 RD #103
City-St-Zip: HIALEAH, FL 33015

Title: VPD
Name: GONZALEZ, EDUARDO
Address: 17245 NW 87 AVE
City-St-Zip: HIALEAH, FL 33015

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 GONZALEZ

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date