

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000056809

Entity Name: WANLISS ACQUISITIONS, INC.

FILED
Mar 21, 2009
Secretary of State

Current Principal Place of Business:

1043 NW 40 ST.
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

1043 NW 40 ST.
MIAMI, FL 33127

New Mailing Address:

FEI Number: 20-4767133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, OSVALDO J.
7951 SW 40 ST., STE. 206
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

WANLISS, KURT
1043 NW 40TH STREET
MIAMI, FL 33127 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: KURT WANLISS

03/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: WANLISS, KURT
Address: 1043 NW 40 ST.
City-St-Zip: MIAMI, FL 33127

Title: VSD () Delete
Name: TURNBULL, REGINALD
Address: 1043 NW 40 ST.
City-St-Zip: MIAMI, FL 33127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KURT WANLISS

PTD

03/21/2009

Electronic Signature of Signing Officer or Director

Date