

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000013015

Entity Name: WALLY TOGGERY, INC.

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

18999 BISCAYNE BLVD
STE 205
AVENTURA, FL 33180

New Principal Place of Business:

18999 BISCAYNE BLVD
STE 205
AVENTURA, FL 33180 US

Current Mailing Address:

18999 BISCAYNE BLVD
STE 205
AVENTURA, FL 33180

New Mailing Address:

18999 BISCAYNE BLVD
STE 205
AVENTURA, FL 33180 US

FEI Number: 26-1906351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YUAN, ZEHONG
18999 BISCAYNE BLVD
STE 205
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YUAN, ZEHONG
Address: 213 W 35 STREET, STE 900
City-St-Zip: NEW YORK, NY 10001

Title: P () Delete
Name: EVER EASE INTERNATIO, NAL LIMITED
Address: C/O 213 W 35 STREET, STE 900
City-St-Zip: NEW YORK, NY 10001

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: ZEHONG YUAN

P

01/20/2009

Electronic Signature of Signing Officer or Director

Date