

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000093954

Entity Name: WALLA CORPORATION

FILED
Jun 24, 2009
Secretary of State

Current Principal Place of Business:

1121 CRANDON ST
D1002
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

240 SW 54 TH AVE
MIAMI, FL 33134 US

Current Mailing Address:

1121 CRANDON ST
D1002
KEY BISCAYNE, FL 33149 US

New Mailing Address:

240 SW 54 TH AVE
MIAMI, FL 33134 US

FEI Number: 26-3637969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KLUKAS, HERBERT A
1121 CRANDON BLVD
APT # 1121
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

KLUKAS, HERBERT A
240 SW 54 TH AVE
MIAMI, FL 33134 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:

06/24/2009

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: P () Delete
Name: KLUKAS, HERBERT A
Address: 1121 CRANDON BLVD
City-St-Zip: KEY BISCAYNE, FL 33149 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KLUKAS, HERBERT A
Address: 240 SW 54 TH AVE
City-St-Zip: MIAMI, FL 33134 US

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: HERBERT A KLUKAS

P

06/24/2009

Electronic Signature of Signing Officer or Director

Date