

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000026563

Entity Name: WALLSLAND, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

915 MIDDLE RIVER DR., SUITE 506
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

915 MIDDLE RIVER DR., SUITE 506
FT. LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 42-1767701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALTIS, GEORGE R JR.
915 MIDDLE RIVER DR., SUITE 506
FT. LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

MORAITIS, GEORGE R JR.
915 MIDDLE RIVER DR., SUITE 506
FT. LAUDERDALE, FL 33304 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: GEORGE R. MORAITIS JR.

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PAREDES, IGNACIO
Address: P. O. BOX 926
City-St-Zip: BOCA RATON, FL 33429

Title: D
Name: PAREDES, LEONOR N
Address: P. O. BOX 926
City-St-Zip: BOCA RATON, FL 33429

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: IGNACIO PAREDES

D

04/20/2011

Electronic Signature of Signing Officer or Director

Date