

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000047931

Entity Name: WALTER J. M. , INC.

FILED  
Apr 28, 2011  
Secretary of State

**Current Principal Place of Business:**

1567 MERIDIAN AVE  
SUITE 1  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

7305 HARDING AVE  
27  
MIAMI BEACH, FL 33141

**Current Mailing Address:**

1567 MERIDIAN AVE  
SUITE 1  
MIAMI BEACH, FL 33139

**New Mailing Address:**

7305 HARDING AVE  
27  
MIAMI BEACH, FL 33141

FEI Number: 27-0302462

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MORALES, WALTER E  
1567 MERIDIAN AVE  
SUITE 1  
MIAMI BEACH, FL 33139 US

**Name and Address of New Registered Agent:**

MORALES, WALTER E  
7305 HARDING AVE  
27  
MIAMI BEACH, FL 33141 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: WALTER MORALES

04/28/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: MORALES, WALTER E  
Address: 7305 HARDING AVE #27  
City-St-Zip: MIAMI BEACH, FL 33141

Title: VP  
Name: MORALES, WALTER E  
Address: 7305 HARDING AVE #27  
City-St-Zip: MIAMI BEACH, FL 33141

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 MORALES

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date