

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000051104

Entity Name: WAALAY CORP.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

911 CRANDON BLVD
KEY BISCAYNE, FL 33149

New Principal Place of Business:

911 CRANDON BLVD
ST 611
KEY BISCAYNE, FL 33149

Current Mailing Address:

PO BOX 490570
KEY BISCAYNE, FL 33149

New Mailing Address:

911 CRANDON BLVD
ST 611
KEY BISCAYNE, FL 33149

FEI Number: 27-0529633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERHARDT, MARIA
300 WEST HEATHER
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

ERHARDT, MARIA
911 CRANDON BLVD
ST 611
KEY BISCAYNE, FL 33149 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:

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D/
Name: ERHARDT, MARIA
Address: C/O 300 WEST HEATHER
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VP/D
Name: MENGOTTI, MIRIAM
Address: 911 CRANDON BLVD ST 611
City-St-Zip: KEY BISCAYNE, FL 33149

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: MIRIAM MENGOTTI

VP

04/20/2011

Electronic Signature of Signing Officer or Director

Date