

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000078741

Entity Name: GWALLAZ, INC.

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

5612 ROCK ISLAND ROAD
164
TAMARAC, FL 33319

New Principal Place of Business:

Current Mailing Address:

5612 ROCK ISLAND ROAD
TAMARAC, FL 33169

New Mailing Address:

5612 ROCK ISLAND ROAD
164
TAMARAC, FL 33319

FEI Number: 27-0984698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HYLTON, AYATOLLAH
5612 ROCK ISLAND ROAD
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

HYLTON, AYATOLLAH R
5612 ROCK ISLAND ROAD
TAMARAC, FL 33319 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: AYATOLLAH R. HYLTON

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HYLTON, AYATOLLAH R
Address: 5612 ROCK ISLAND ROAD
City-St-Zip: TAMARAC, FL 33319

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: AYATOLLAH R. HYLTON

PD

04/13/2012

Electronic Signature of Signing Officer or Director

Date