

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000080016

FILED
Apr 11, 2012
Secretary of State

Entity Name: WALLEY PROPERTIES, INC.

Current Principal Place of Business:

C/O SHUTTS & BOWEN LLP
201 SOUTH BISCAYNE BLVD SUITE 1500(JCD)
MIAMI, FL 33131

New Principal Place of Business:

C/O SHUTTS & BOWEN LLP
201 SOUTH BISCAYNE BLVD SUITE 1500 (JCD)
MIAMI, FL 33131 US

Current Mailing Address:

C/O SHUTTS & BOWEN LLP
201 SOUTH BISCAYNE BLVD SUITE 1500(JCD)
MIAMI, FL 33131

New Mailing Address:

C/O SHUTTS & BOWEN LLP
201 SOUTH BISCAYNE BLVD SUITE 1500 (JCD)
MIAMI, FL 33131 US

FEI Number: 27-1216202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 SOUTH BISCAYNE BLVD SUITE 1500 (JCD)
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PRADOS, MARY E
Address: 8740 NE 2ND AVENUE
City-St-Zip: EL PORTAL, FL 33138 US

Title: AS
Name: DIBBS, JEAN-CHARLES
Address: 201 S. BISCAYNE BLVD, SUITE 1500 (JCD)
City-St-Zip: MIAMI, FL 33131 US

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: JEAN-CHARLES DIBBS

AS

04/11/2012

Electronic Signature of Signing Officer or Director

Date