

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000027886

FILED
Jan 28, 2012
Secretary of State

Entity Name: WALLA INTERNATIONAL, INC.

Current Principal Place of Business:

4948 TRADEWINDS TERRACE
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

4948 TRADEWINDS TERRACE
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

FEI Number: 27-2237496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAKHLUF, GIL
11896 SUELLEN CIRCLE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

MAKHLUF, GIL
4948 TRADEWINDS TERRACE
FORT LAUDERDALE, FL 33312 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: GIL MAKHLUF

01/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MAKHLUF, GIL
Address: 4948 TRADEWINDS TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33312 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: GIL MAKHLUF

P

01/28/2012

Electronic Signature of Signing Officer or Director

Date