2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000080302

Entity Name: WALMAE DISTRIBUTORS, INC.

FILED Mar 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11900 BISCAYNE BLVD., SUITE 505 2470 NW 102 PLACE MIAMI, FL 33181

SUITE 103 MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

2470 NW 102 PLACE 11900 BISCAYNE BLVD., SUITE 505 MIAMI, FL 33181

SUITE 103 MIAMI, FL 33172

FEI Number: 30-0647839 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BATTA, RAVI LEE'S ACCOUNTING SERVICES, INC. 6600 TAFT STREET 11900 BISCAYNE BLVD., SUITE 505

MIAMI, FL 33181 SUITE 307 US

HOLLYWOOD, FL 33024 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: JONG H. LEE 03/22/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

CHOI, EUNG J Name:

2470 NW 102 PLACE, SUITE 103 Address:

City-St-Zip: MIAMI, FL 33172

Title: VTD

Name: MOON, BYONG S

Address: 2470 NW 102 PLACE, SUITE 103

MIAMI, FL 33172 City-St-Zip:

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: EUNG JOON CHOI PD 03/22/2011