

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000095688

Entity Name: WALKING ON CLOUD, INC

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

900 NW 13TH STREET
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

900 NW 13TH ST.
FORT LAUDERDALE, FL 33311

Current Mailing Address:

21 WILLIAM POOLE WAY
TORONTO, ON M2N7A6

New Mailing Address:

321 JOHNSTON AVE
TORONTO, ON M2N1H8

FEI Number: 33-1219495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GU, XIA
900 NW 13TH ST
FORT LAUDERDALE, FL 33311 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: GU, XIA
Address: 321 JOHNSTON AVE
City-St-Zip: TORONTO, ON M2N1H8

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: XIAGU

P

03/21/2011

Electronic Signature of Signing Officer or Director

Date