

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000098009

Entity Name: WALL PHYSICAL CORP

**FILED**  
**Apr 04, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

2000 NW 89TH PLACE  
SUITE 122  
DORAL, FL 33172

**New Principal Place of Business:**

**Current Mailing Address:**

2000 NW 89TH PLACE  
SUITE 122  
DORAL, FL 33172

**New Mailing Address:**

FEI Number: 45-3812064

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SERNA, SERGIO  
10761 NW 52TH STREET  
DORAL, FL 33178 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/D  
Name: SERNA, SERGIO  
Address: 2000 NW 89TH PLACE SUITE 122  
City-St-Zip: DORAL, FL 33172

Title: VP/D  
Name: TERAN, FRANCIS  
Address: 2000 NW 89TH PLACE SUITE 122  
City-St-Zip: DORAL, FL 33172

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: SERGIO SERNA

PD

04/04/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date