

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000099199

FILED
Mar 20, 2012
Secretary of State

Entity Name: WALLS ENTERPRISES, CORP.

Current Principal Place of Business:

13270 SW 112TH TERR
MIAMI, FL 33180

New Principal Place of Business:

7975 NW 155 ST
SUITE B
MIAMI LAKES, FL 33016

Current Mailing Address:

13270 SW 112TH TERR
MIAMI, FL 33180

New Mailing Address:

7975 NW 155 ST
SUITE B
MIAMI LAKES, FL 33016

FEI Number: 20-5826385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAREDES, EDGAR
13270 SW 112TH TERR
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

PAREDES, EDGAR
7975 NW 155 ST
SUITE B
MIAMI LAKES, FL 33016 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: EDGAR PAREDES

03/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PAREDES, EDGAR
Address: 7975 NW 155 ST SUITE B
City-St-Zip: MIAMI LAKES, FL 33016

Title: VP
Name: BERTSCH, AMERICA
Address: 7975 NW 155 ST SUITE B
City-St-Zip: MIAMI LAKES, FL 33016

Title: D
Name: PALACIO, EVELYN
Address: 7975 NW 155 ST SUITE B
City-St-Zip: MIAMI LAKES, FL 33016

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: EDGAR PAREDES

P

03/20/2012

Electronic Signature of Signing Officer or Director

Date