## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P92000002722

**Entity Name: WAL-MAX CORPORATION** 

FILED Apr 16, 2009 Secretary of State

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

1325 N.W. 78TH AVE. SUITE 104 MIAMI, FL 33126

**New Mailing Address: Current Mailing Address:** 

1325 N.W. 78TH AVE. SUITE 104 MIAMI, FL 33126

FEI Number: 65-0400436 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:

MEDINA, JORGE MEDINA, JORGE 1325 N.W. 78TH AVE. 1325 N.W. 78TH AVE. SUITE 204 SUITE 104 MIAMI, FL 33126 US MIAMI, FL 33126 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: 04/16/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Delete Title: (X) Change ( ) Addition SALVADOR, MAX SALVADOR, MAX Name: Name: 1325 NW 78TH AVE 1325 NW 78TH AVE, SUITE 104 Address: Address: City-St-Zip: MIAMI, FL 33126 City-St-Zip: MIAMI, FL 33126

( ) Delete Title: Title: (X) Change ( ) Addition

Name: MEDINA, JORGE Name: MEDINA, JORGE

1325 N.W. 78TH AVENUE Address: 1325 N.W. 78TH AVENUE, SUITE 104 Address:

MIAMI, FL 33126 MIAMI, FL 33126 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JORGE MEDINA VT 04/16/2009