

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000025490

FILED
Jan 07, 2011
Secretary of State

Entity Name: WALDEN EQUITIES CORPORATION

Current Principal Place of Business:

1928 SUNSET HARBOUR DRIVE
D-78
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

1928 SUNSET HARBOUR DRIVE
C-64
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1928 SUNSET HARBOUR DRIVE
D-78
MIAMI BEACH, FL 33139 US

New Mailing Address:

1928 SUNSET HARBOUR DRIVE
C-64
MIAMI BEACH, FL 33139 US

FEI Number: 65-0498460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHAFFER, RICHARD
1928 SUNSET HARBOUR DRIVE
D-78
MIAMI BEACH, FL 33139 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: PD
Name: SCHAFFER, RICHARD
Address: 1928 SUNSET HARBOUR DRIVE
City-St-Zip: MIAMI BEACH, FL 33139 US

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: RICHARD SCHAFFER

PD

01/07/2011

Electronic Signature of Signing Officer or Director

Date