

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000071003

FILED
Feb 24, 2009
Secretary of State

Entity Name: WALLSTREETE FINANCIAL SERVICES, INC.

Current Principal Place of Business:

5201 BLUE LAGOON DR
250
MIAMI, FL 33126

New Principal Place of Business:

3111 PONCE DE LEON BLVD
CORAL GABLES, FL 33134

Current Mailing Address:

5201 BLUE LAGOON DR
250
MIAMI, FL 33126

New Mailing Address:

3111 PONCE DE LEON BLVD
CORAL GABLES, FL 33134

FEI Number: 65-0808007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTALVARO, CARLOS F
5201 BLUE LAGOON DR
250
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

OTALVARO, CARLOS F
3111 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 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: CARLOS FRANCISCO OTALVARO

02/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: OTALVARO, CARLOS F
Address: 5201 BLUE LAGOON DR # 250
City-St-Zip: MIAMI, FL 33126

Title: V () Delete
Name: OTALVARO, CARLOS N
Address: 5201 BLUE LAGOON DR # 250
City-St-Zip: MIAMI, FL 33126

Title: S () Delete
Name: OTALVARO, ANTONIO
Address: 5201 BLUE LAGOON DR # 250
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: OTALVARO, CARLOS F
Address: 3111 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134

Title: V (X) Change () Addition
Name: OTALVARO, CARLOS N
Address: 3111 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134

Title: S (X) Change () Addition
Name: OTALVARO, CARLOS A
Address: 3111 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134

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: CARLOS FRANCISCO OTALVARO

CEO

02/24/2009

Electronic Signature of Signing Officer or Director

Date