

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000059609

FILED
May 01, 2008
Secretary of State

Entity Name: WALL STREET APPRAISAL SERVICES, INC.

Current Principal Place of Business:

13871 S W 163 TERRACE
MIAMI, FL 331771929

New Principal Place of Business:

Current Mailing Address:

13871 S W 163 TERRACE
MIAMI, FL 331771929

New Mailing Address:

FEI Number: 65-0849964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, CARLOS E CPA
4995 NORTHWEST 72ND AVE #206
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

GARCIA, CARLOS E CPA
10691 N. KENDALL DRIVE
SUITE 301
MIAMI, FL 33176 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 E GARCIA

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: OTERO, GUSTAVO
Address: 13871 S W 163 TERRACE
City-St-Zip: MIAMI, FL 331771959

Title: D () Delete
Name: QUINTANILLA, LOURDES
Address: 14534 SW 56TH TERRACE
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: GUSTAVO OTERO

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date