

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000059609

FILED
Apr 27, 2011
Secretary of State

Entity Name: WALL STREET APPRAISAL SERVICES, INC.

Current Principal Place of Business:

13871 S W 163 TERRACE
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

13871 S W 163 TERRACE
MIAMI, FL 33177

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
10691 N. KENDALL DRIVE
SUITE 301
MIAMI, FL 33176 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: PTD
Name: OTERO, GUSTAVO
Address: 13871 S W 163 TERRACE
City-St-Zip: MIAMI, FL 331771959

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

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: GUSTAVO OTERO

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date