

**2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 141014

**Entity Name:** WALLACE CORPORATION

**Current Principal Place of Business:**

C/O ALLAN HERBERT  
4845 SW 78 STREET  
MIAMI, FL 33143

**FILED**  
**Mar 27, 2021**  
**Secretary of State**  
**7088002144CC**

**Current Mailing Address:**

C/O ALLAN HERBERT  
4845 SW 78TH STREET  
MIAMI , FL 33143 US

**FEI Number: 59-0552760**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

HERBERT, ALLAN M  
4845 SW 78TH STREET  
MIAMI , FL 33143 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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title	PD	Title	D
Name	HERBERT, ALLAN	Name	HERBERT, STEVEN
Address	4845 SE 78TH STREET	Address	4845 SW 78TH STREET
City-State-Zip:	MIAMI FL 33143	City-State-Zip:	MIAMI FL 33143

*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: ALLAN HERBERT**

**PD**

**03/27/2021**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date