2022 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

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

FILED Apr 21, 2022

Secretary of State

6920262943CC

Officer/Director Detail:

Title PD Title

NameHERBERT, ALLANNameHERBERT, STEVENAddress4845 SE 78TH STREETAddress4845 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.

PRESIDENT

SIGNATURE: ALLAN HERBERT

Date

04/21/2022

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