

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000060628

Entity Name: WALLY DAY PRODUCTIONS, INC.

Current Principal Place of Business:

888 S DOUGLAS RD
402
CORAL GABLES, FL 33134

Current Mailing Address:

888 S DOUGLAS RD
402
CORAL GABLES, FL 33134

FEI Number: 51-0473028

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIAZ, WALTER
888 S DOUGLAS RD
402
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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DPVP
Name DIAZ, WALTER
Address 888 S DOUGLAS RD 402
City-State-Zip: CORAL GABLES FL 33134

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: WALTER DIAZ

PRESIDENT

04/26/2013

Electronic Signature of Signing Officer/Director Detail

Date