

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000006845

Entity Name: WAL USA CO

Current Principal Place of Business:

16850 NE 23 AV
519
NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

2069 NE 163 ST
NORTH MIAMI BEACH, FL 33162

FEI Number: 46-1846242

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

D'ANGELO, ANA J
16850 NE 23 AV
519
NORTH MIAMI BEACH, FL 33160 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 P
Name D'ANGELO, ANA J
Address 16850 NE 23 AV 519
City-State-Zip: NORTH MIAMI BEACH FL 33160

Title VP
Name DE LA RUA, LUCIANA
Address 1021 NW 3 STREET 205
City-State-Zip: MIAMI FL 33128

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: D'ANGELO , ANA J

P

03/08/2016

Electronic Signature of Signing Officer/Director Detail

Date