

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 822746

Entity Name: WALLY FINDLAY GALLERIES INTERNATIONAL, INC.

Current Principal Place of Business:

165 WORTH AVE
PALM BEACH, FL 33480

Current Mailing Address:

165 WORTH AVENUE
PALM BEACH, FL 33480 US

FEI Number: 36-2424351

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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
Name BORYNACK, JAMES R
Address 165 WORTH AVENUE
City-State-Zip: PALM BEACH FL 33480

Title VD
Name BORYNACK, WILLIAM C
Address 165 WORTH AVENUE
City-State-Zip: PALM BEACH FL 33480

Title D
Name BORYNACK, DONNA K
Address 165 WORTH AVENUE
City-State-Zip: PALM BEACH FL 33480

Title VP
Name ZARALEGUI, ADOLFO
Address 165 WORTH AVENUE
City-State-Zip: PALM BEACH FL 33480

Title VP
Name CLARK, STEPHANIE B
Address 165 WORTH AVENUE
City-State-Zip: PALM BEACH FL 33480

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: ADOLFO ZARALEGUI

VP

02/18/2013

Electronic Signature of Signing Officer/Director Detail

Date