

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 240896

FILED
Apr 19, 2012
Secretary of State

Entity Name: WILJAC MANAGEMENT, INC.

Current Principal Place of Business:

522 SAN ESTEBAN AVE
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

522 SAN ESTEBAN AVENUE
CORAL GABLES, FL 33146 US

New Mailing Address:

FEI Number: 59-0945330 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TALAMAS, JOHN PD
522 SAN ESTEBAN AVENUE
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

TALAMAS, JOHN
522 SAN ESTEBAN AVE
CORAL GABLES, FL 33146 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: JOHN TALAMAS

Electronic Signature of Registered Agent

04/19/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TALAMAS, JOHN
Address: 522 SAN ESTEBAN AVE
City-St-Zip: CORAL GABLES, FL 33146

Title: D
Name: TALAMAS, MARITZA
Address: 522 SAN ESTEBAN AVENUE
City-St-Zip: CORAL GABLES, FL

Title: D
Name: TALAMAS, JAMES
Address: 522 SAN ESTEBAN AVE
City-St-Zip: CORAL GABLES, FL 33146 US

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: JOHN TALAMAS

Electronic Signature of Signing Officer or Director

PRES

04/19/2012

Date