2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P01000023651

Entity Name
 WILLINTON CORP

Principal Place of Business

85 GRAND CANAL DR., #106 MIAMI, FL 33144

Mailing Address

85 GRAND CANAL DR., #106 MIAMI, FL 33144

FILED Jul 21, 2005 8:00 am Secretary of State

07-21-2005 90032 031 ***158.75

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No Chg-P

CR2E034 (10/03)

4. FEI Number 65-1106552

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

VILLALBA, JOSE S 85 GRAND CANAL DR., #106 MIAMI, FL 33144

DO NOT WRITE IN THIS SPACE

8. The above the obligate SIGNATURE.	named entity submits this statement for the itons of registered agent.			registered agent, or bo	oth, in the State of Florida. I am familiar with, and accept
	Signature, typed or printed name or registered agent and it	(NOTE: negistered	Agent signatur	e required when reinstating)	DATE
FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005				\$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
10.	OFFICERS AND DIRI	ECTORS			, a manual to
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD VILLALBA, JOSE S 85 GRAND CANAL DR., #106 MIAMI, FL 33144				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD REDONDO, VERA JUDITH 85 GRAND CANAL DR., #106 MIAMI, FL ['] 33144				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
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TITLE				•	

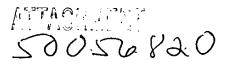
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same 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 in Block 10 or Block 11 if changed, or on an attachment with empowered.

SIGNATURE: X un feder

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

07/19/05 (305)244-464



July 19, 2005

Department of State
Division of Corporation.
P.O.BOX 6327
Tallahassee, Fl. 32314

SUBJECT 2,005, ANNUAL REPORT WILLINTON CORP Document # P0100002365

We would like to inform the Department of Corporation that we have not received in time the ANNUAL REPORT NOTICE to update our corporation for the years 2,005. The new address is 85 Grand Canal Dr #106, Miami Fl 33144

We are requesting any waiver of penalties or interests and your deep understanding. Our Accountant question us about it and advise to explain as soon as possible the missing documents 2,005 Annual Report).

We need your support and understanding. Thanks

Sincerely;