

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165823

FILED
Apr 13, 2012
Secretary of State

Entity Name: WILLIAMS AND ROBERTSON, INC.

Current Principal Place of Business:

1236 DREXEL AVENUE
UNIT #2
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

C/O DIXON ALEXANDRE ACCOUNTING
2331 N SATE ROAD 7 #221
LAUDERHILL, FL 33313 US

New Mailing Address:

FEI Number: 56-2549976 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DIXON, ALEXANDRE
2331 N SATE ROAD 7
SUITE 221
LAUDERHILL, FL 33313 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DR
Name: KLEINSINGER, ALAIN
Address: 1236 DREXEL AVENUE UNIT #2
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MRS
Name: KLEINSINGER, CLAUDE
Address: 1236 DREXEL AVENUE UNIT #2
City-St-Zip: MIAMI BEACH, FL 33139 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: ALAIN KLEINSINGER

DR

04/13/2012

Electronic Signature of Signing Officer or Director

Date