

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 29, 2011
Secretary of State

Entity Name: WILLUMSEN INTERNATIONAL CORPORATION

Current Principal Place of Business:

12301 SW 132 COURT
SUITE 203
MIAMI, FL 33186 US

New Principal Place of Business:

14821 SW 149 AVENUE
MIAMI, FL 33196 US

Current Mailing Address:

14821 SW 149TH AVENUE
MIAMI, FL 33196 US

New Mailing Address:

FEI Number: 20-5877508 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLUMSEN, OSCAR JR
14821 SW 149TH AVENUE
MIAMI, FL 33196 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: P
Name: WILLUMSEN, OSCAR JR
Address: 14821 SW 149TH AVENUE
City-St-Zip: MIAMI, FL 33196 US

Title: VP
Name: WILLUMSEN, SILVIA
Address: 14821 SW 149TH AVENUE
City-St-Zip: MIAMI, FL 33196 US

Title: D
Name: WIL14821 SW 14LUMSEN, CECILIA
Address: 14821 SW 149TH AVENUE
City-St-Zip: MIAMI, FL 33196

Title: D
Name: WILLUMSEN, ANDREW
Address: 14821 SW 149TH AVENUE
City-St-Zip: MIAMI, FL 33196

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: OSCAR WILLUMSEN, JR

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date