2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000023651

Entity Name: WILLINTON CORP

Current Principal Place of Business:

1330 WEST AVENUE

2001

SOUTH BEACH, FL 33139

Current Mailing Address:

1330 WEST AVENUE 2001

SOUTH BEACH, FL 33139

FEI Number: 65-1106552 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VILLALBA, JOSE S 1330 WEST AVENUE 2001

SOUTH BEACH, FL 33139 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

FILED May 14, 2013

Secretary of State

CC8390180901

Officer/Director Detail:

Title PD Title TD

NameVILLALBA, JOSE SNameREDONDO, VERA JUDITHAddress1330 WEST AVENUE APT 2001Address1330 WEST AVENUE APT 2001City-State-Zip:SOUTH BEACH FL 33139City-State-Zip:SOUTH BEACH FL 33139

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: JOSE S VILLALBA

PRESIDENTE

05/14/2013