

**2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P14000083225

**Entity Name:** WILLOW TEXAS, INC.**Current Principal Place of Business:**4400 BISCAYNE BOULEVARD, SUITE 950  
MIAMI, FL 33137**Current Mailing Address:**4400 BISCAYNE BOULEVARD, SUITE 950  
MIAMI, FL 33137**FEI Number:** 47-2051825**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**M & W AGENTS, INC.  
2101 CORPORATE BLVD., SUITE 107  
BOCA RATON, FL 33431-7343 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**Officer/Director Detail :**

Title	PRESIDENT, DIRECTOR
Name	HALPRYN, GLENN L
Address	4400 BISCAYNE BOULEVARD, SUITE 950
City-State-Zip:	MIAMI FL 33137

Title	VP, TREASURER, DIRECTOR
Name	WEISBERG, ALAN J
Address	4400 BISCAYNE BOULEVARD, SUITE 950
City-State-Zip:	MIAMI FL 33137

Title	SECRETARY
Name	CABRERA, MARLENE
Address	4400 BISCAYNE BOULEVARD, SUITE 950
City-State-Zip:	MIAMI FL 33137

*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:** GLENN L. HALPRYN

PRESIDENT

02/25/2021

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date