

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000098881

Entity Name: WILLOWBANK FLORIDA, INC.

Current Principal Place of Business:

2901 CLINT MOORE ROAD
SUITE 230
BOCA RATON, FL 33496

Current Mailing Address:

8810 RIVER TRACE DRIVE
DULUTH, GA 30097

FEI Number: 65-0904353

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TSAY, VICTOR
2901 CLINT MOOR ROAD
SUITE 230
BOCA RATON, FL 33496 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 P
Name TSAY, VICTOR
Address 8810 RIVER TRACE DRIVE
City-State-Zip: DULUTH GA 30097

Title VS
Name TIAN, LARISSA
Address 8810 RIVER TRACE DRIVE
City-State-Zip: DULUTH GA 30097

Title S
Name TSAI, VICTORIA
Address 8810 RIVER TRACE DRIVE
City-State-Zip: DULUTH GA 30097

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: LARISSA TIAN

VP

02/18/2013

Electronic Signature of Signing Officer/Director Detail

Date