

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M21048

Entity Name: WILMER CORPORATION

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

6065 NW 167TH ST
SUITE B15
MIAMI LAKES, FL 33015

New Principal Place of Business:

Current Mailing Address:

6065 NW 167TH ST
SUITE B15
MIAMI LAKES, FL 33015

New Mailing Address:

FEI Number: 59-2628004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELANDIA, WILSON
6065 NW 167TH ST.
SUITE B15
MIAMI LAKES, FL 33015 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: VELANDIA, WILSON
Address: 6821 N.ST.ANDREWS DR.
City-St-Zip: HIALEAH, FL 33015

Title: VD
Name: VELANDIA, MERCEDES
Address: 6821 N.ST.ANDREWS DR.
City-St-Zip: HIALEAH, FL 33015

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: WILSON VELANDIA

PRES

01/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date