

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M26010

Entity Name: WILEO II, INC.

FILED
Feb 20, 2012
Secretary of State

Current Principal Place of Business:

11298 PINES BLVD.
PEMBROKE PINES, FL 33026 US

New Principal Place of Business:

Current Mailing Address:

9311 S.W. 6 COURT
PEMBROKE PINES, FL 330251159 US

New Mailing Address:

FEI Number: 59-2645386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAMS, WILMA
6251 SW 62ND CT.
MIAMI, FL 33143 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: PRES
Name: WILLIAMS, WILMA
Address: 6251 SW 62ND CT.
City-St-Zip: MIAMI, FL

Title: PD
Name: WILLIAMS, LEOLA M.
Address: 6251 SW 62ND CT.
City-St-Zip: MIAMI, FL

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: WILMA WILLIAMS

PRES

02/20/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date