2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## Feb 16, 2005 8:00 am **Secretary of State** DOCUMENT # P0000062938 1. Entity Name 02-16-2005 90042 039 \*\*\*150.00 WILIYER, INC. Mailing Address Principal Place of Business PO BOX 530242 MIAMI FL 33153 8730 BISCAYNE BLVD. **JUULUATUA** MIAMI FL 33138 2. Principal Place of Business 3. Mailing Address 7731 NW 315treet 7731 NW 31 Street Suite, Apt. #, etc. Suite, Apt, #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-1032248 LORIDA PLORIDA Holliwood olliwood Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 33021 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **DURAN, LUIS GUILLERMO** Street Address (P.O. Box Number is Not Acceptable) 8730 BISCAYNE BLVD. **MIAMI FL 33138** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 ☐ Addition ☐ Delete TITLE GUILLERMO DURAN, LUIS NAME 8730 BISCAYNE BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33138** CITY-ST-ZIP SD ☐ Delete ☐ Change Addition TITLE DURAN, GERSA LILIANA NAME NAME 8730 BISCAYNE BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-7IP MIAMI FL 33138 CITY-ST-ZIP Change -- Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my 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 fruitee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an appears. changed, or on an attachment 2-10-05

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

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