

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000062938

FILED
May 07, 2009
Secretary of State

Entity Name: WILIYER, INC.

Current Principal Place of Business:

322 EAST DANIA BEACH BLVD
DANIA, FL 33004

New Principal Place of Business:

Current Mailing Address:

7731 NW 31 STREET
HOLLYWOOD, FL 33024

New Mailing Address:

1072 SW 156TH TERRACE
PEMBROKE PINES, FL 33027

FEI Number: 65-1032248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DURAN, GERSA LILIANA
7731 NW 31ST STREET
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

DURAN, GERSA LILIANA
1072 SW 156TH TERRACE
PEMBROKE PINES, FL 33027 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: GERSA LILIANA DURAN

05/07/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: DURAN, GERSA LILIANA
Address: 7731 NW 31ST STREET
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DURAN, GERSA LILIANA
Address: 1072 SW 156TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33027

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GERSA LILIANA DURAN

PRES

05/07/2009

Electronic Signature of Signing Officer or Director

Date