

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000087451

FILED
Jan 29, 2008
Secretary of State

Entity Name: WILA PROPERTY INVESTMENT CO. INC.

Current Principal Place of Business:

320 188 STREET
SUNNY ISLES, FL 33160

New Principal Place of Business:

18090 COLLINS AVE T-17 SUITE B-4
SUNNY ISLES, FL 33160

Current Mailing Address:

320 188 STREET
SUNNY ISLES, FL 33160

New Mailing Address:

18090 COLLINS AVE T-17 SUITE B-4
SUNNY ISLES, FL 33160

FEI Number: 65-1040897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILAMOSKY, JORGE J
320 188 STREET
SUNNY ISLES, FL 33160 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: WILAMOSKY, JORGE
Address: 17000 N. BAY RD. APT #1603
City-St-Zip: SUNNY ISLES, FL 33160

Title: VP () Delete
Name: WILAMOWSKY, ROSA
Address: 320 188 STREET
City-St-Zip: SUNNY ISLES, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: WILAMOSKY, JORGE
Address: 320 188 STREET
City-St-Zip: SUNNY ISLES, FL 33160

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JORGE WILAMOWSKY

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01/29/2008

Electronic Signature of Signing Officer or Director

Date