

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 07, 2012
Secretary of State

Entity Name: WILLIS ENTERPRISES OF MIAMI, INC.

Current Principal Place of Business:

10415 SOUTHWEST 114TH COURT
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

10415 SOUTHWEST 114TH COURT
MIAMI, FL 33176

New Mailing Address:

FEI Number: 65-1146681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIS, DWAYNE
10415 SOUTHWEST 114TH COURT
MIAMI, FL 33176 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: WILLIS, DWAYNE P
Address: 10415 SOUTHWEST 114TH COURT
City-St-Zip: MIAMI, FL 33176

Title: V
Name: WILLIS, KELLI ANN
Address: 10415 SW 114TH COURT
City-St-Zip: MIAMI, FL 33176

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: KELLI ANN WILLIS

VP

01/07/2012

Electronic Signature of Signing Officer or Director

Date