

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000092052

Entity Name: WILLS GROVES, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

2040 SW 59TH AVE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

2040 SW 59TH AVE
MIAMI, FL 33155

New Mailing Address:

FEI Number: 02-0673233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLS, JORGE E
2040 SW 59TH AVE
MIAMI, FL 33155 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: D
Name: WILLS, HUGO
Address: 2040 SW 59TH AVE
City-St-Zip: MIAMI, FL 33155

Title: D
Name: WILLS, JORGE E
Address: 2040 SW 59TH AVE
City-St-Zip: MIAMI, FL 33155

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: JORGE E. WILLS

D

01/05/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date