## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165823

Entity Name: WILLIAMS AND ROBERTSON, INC.

FILED Jan 11, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1236 DREXEL AVENUE UNIT #2

MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

C/O MOYAL ACCOUNTING SERVICES INC
10796 PINES BLVD SUITE 204
PEMBROKE PINES, FL 33026 US

C/O DIXON ALEXANDRE ACCOUNTING
2331 N SATE ROAD 7 #221
LAUDERHILL, FL 33313 US

FEI Number: 56-2549976 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOYAL, PATRICK R

10796 PINES BLVD

2331 N SATE ROAD 7

SUITE 204

SUITE 221

SUITE 221

PEMBROKE PINES, FL 33026 US LAUDERHILL, FL 33313 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: ALEXANDRE DIXON 01/11/2011

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: DR

Name: KLEINSINGER, ALAIN

Address: 1236 DREXEL AVENUE UNIT #2 City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MRS

Name: KLEINSINGER, CLAUDE
Address: 1236 DREXEL AVENUE UNIT #2
City-St-Zip: MIAMI BEACH, FL 33139 US

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: ALAIN KLEINSINGER DR 01/11/2011