

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000127024

Entity Name: WILLOW TREES, INC.

FILED
Jan 19, 2012
Secretary of State

Current Principal Place of Business:

2340 SO DIXIE HIGHWAY
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2340 SO DIXIE HIGHWAY
MIAMI, FL 33133

New Mailing Address:

FEI Number: 83-0460146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURAN, ALFREDO G
2340 SO DIXIE HIGHWAY
MIAMI, FL 33133 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: PTD
Name: BERMUDEZ, PABLO A
Address: 3000 N OCEAN DR UNIT 9F
City-St-Zip: SINGER ISLAND, FL 33404

Title: VPSD
Name: LIEVANO, MARIA C
Address: 3000 N OCEAN DR UNIT 9F
City-St-Zip: SINGER ISLAND, FL 33404

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: PABLO A BERMUDEZ

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01/19/2012

Electronic Signature of Signing Officer or Director

Date