

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000088616

Entity Name: WILMAR ENTERPRISES, CORP.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

6030 NW 186TH ST., APT. 106
MIAMI, FL 33015

New Principal Place of Business:

7000 NW 186 ST
129
MIAMI, FL 33015 US

Current Mailing Address:

6030 NW 186TH ST., APT. 106
MIAMI, FL 33015

New Mailing Address:

7000 NW 186 ST
129
MIAMI, FL 33015 US

FEI Number: 20-5148360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARANDA, MARGA L
6030 NW 186TH ST., APT. 106
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

VISBAL, WILLIAM J
18760 NW 27 AVE
206
MIAMI, FL 33056 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: WILLIAM VISBAL

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ARANDA, MARGA L
Address: 6030 NW 186TH ST., APT. 106
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: VISBAL, WILLIAM J
Address: 18760 NW 27 AVE APT 206
City-St-Zip: MIAMI, FL 33056 US

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: WILLIAM J VISBAL

PDT

05/01/2008

Electronic Signature of Signing Officer or Director

Date