

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000088616

FILED
Aug 28, 2009
Secretary of State

Entity Name: WILMAR ENTERPRISES, CORP.

Current Principal Place of Business:

7000 NW 186 ST
129
MIAMI, FL 33015 US

Current Mailing Address:

7000 NW 186 ST
129
MIAMI, FL 33015 US

New Principal Place of Business:

18760 NW 27 AVE
206
MIAMI, FL 33056 US

New Mailing Address:

18760 NW 27 AVE
206
MIAMI, FL 33056 US

FEI Number: 20-5148360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

08/28/2009

Electronic Signature of Signing Officer or Director

Date