

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000120745

Entity Name: WILAR CORPORATION

FILED
May 04, 2009
Secretary of State

Current Principal Place of Business:

1865 S OCEAN DRIVE
APT#5M
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

1865 S OCEAN DRIVE
APT #5M
HALLANDALE BEACH, FL 33009

New Mailing Address:

513 BEMENT AVE
SECOND FLOOR
STATEN ISLAND, NY 10310

FEI Number: 20-5576893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EICOFF, WILLIAM S
1865 S OCEAN DRIVE
APT #5M
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

EICOFF, WILLIAM S
1865 S OCEAN DRIVE
SUITE #5M
HALLANDALE BEACH, FL 33009 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:

05/04/2009

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: DP () Delete
Name: EICOFF, WILLIAM S
Address: 1865 S OCEAN APT #5M
City-St-Zip: HALLANDALE BEACH, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: EICOFF, WILLIAM S
Address: 513 BEMENT AVE
City-St-Zip: STATEN ISLAND, NY 10310

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 S. EICOFF

PRES

05/04/2009

Electronic Signature of Signing Officer or Director

Date