

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000142340

**FILED**  
**Feb 09, 2012**  
**Secretary of State**

**Entity Name:** WILLUMSEN INTERNATIONAL CORPORATION

**Current Principal Place of Business:**

14821 SW 149 AVENUE  
MIAMI, FL 33196 US

**New Principal Place of Business:**

**Current Mailing Address:**

14821 SW 149TH AVENUE  
MIAMI, FL 33196 US

**New Mailing Address:**

**FEI Number:** 20-5877508

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

WILLUMSEN, OSCAR JR  
14821 SW 149TH AVENUE  
MIAMI, FL 33196 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:** P  
**Name:** WILLUMSEN, OSCAR JR  
**Address:** 14821 SW 149TH AVENUE  
**City-St-Zip:** MIAMI, FL 33196 US

**Title:** VP  
**Name:** WILLUMSEN, SILVIA  
**Address:** 14821 SW 149TH AVENUE  
**City-St-Zip:** MIAMI, FL 33196 US

**Title:** D  
**Name:** WIL14821 SW 14LUMSEN, CECILIA  
**Address:** 14821 SW 149TH AVENUE  
**City-St-Zip:** MIAMI, FL 33196

**Title:** D  
**Name:** WILLUMSEN, ANDREW  
**Address:** 14821 SW 149TH AVENUE  
**City-St-Zip:** MIAMI, FL 33196

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:** OSCAR WILLUMSEN, JR.

P

02/09/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date