

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000022519

Entity Name: WILLIE & CLARA, INC.

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

9121 NW 13TH COURT
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

9121 NW 13TH COURT
MIAMI, FL 33147

New Mailing Address:

FEI Number: 20-8621621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PETTIT, MARTIN T
5725 SW 57TH TERRACE
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

PETTIT, MARTIN T
5725 SW 57TH TERRACE
MIAMI, FL 33143 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: MARTIN PETITIT

01/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: RA
Name: PETTIT, MARTIN T
Address: 5725 SW 57TH TERRACE
City-St-Zip: MIAMI, FL 33143

Title: P
Name: THOMAS, DONETTA
Address: 9121 NW 13TH CT
City-St-Zip: MIAMI, FL 33147

Title: VP
Name: THOMAS, ROBERT C
Address: 9121 NW 12TH CT
City-St-Zip: MIAMI, FL 33147

Title: T
Name: GABRIEL, VERA
Address: 3940 NW 172ND TERR
City-St-Zip: OPA LOCKA, FL 33055

Title: S
Name: THOMAS, DIANE
Address: 20 A PATTON DR
City-St-Zip: BLOOMFIELD, NJ 07003

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: DONETTA THOMAS

P

01/19/2011

Electronic Signature of Signing Officer or Director

Date