2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000036360

Entity Name: JOHN WILLIAMS ENTERPRISE, INC.

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8620 SW 212TH ST 16910 SW 101 CT #202 MIAMI, FL 33157

MIAMI, FL 33189

Current Mailing Address: New Mailing Address:

8620 SW 212TH ST 16910 SW 101 CT #202 MIAMI, FL 33157 MIAMI, FL 33189

FEI Number: 22-3956202 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PE

Name: WILLIAMS, JOHN C Address: 16910 SW 101 CT City-St-Zip: MIAMI, FL 33157

Title: ST

Name: SMITH, TIFFANI Address: 16910 SW 101 CT City-St-Zip: MIAMI, FL 33157

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: JOHN WILLIAMS PRES 04/30/2011