

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000047029

Entity Name: INVERSIONES WILLY INC.

FILED
Oct 27, 2009
Secretary of State

Current Principal Place of Business:

18851 NE 29TH AVENUE
SUITE 900
AVENTURA, FL 33180 US

Current Mailing Address:

18851 NE 29TH AVENUE
SUITE 900
AVENTURA, FL 33180 US

New Principal Place of Business:

9840 S.W. 77TH AVENUE
SUITE 301
MIAMI, FL 33156 US

New Mailing Address:

9840 S.W. 77TH AVENUE
SUITE 301
MIAMI, FL 33156 US

FEI Number: 20-8879551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTERO, JULIAN F ESQ.
18851 NE 29TH AVENUE
SUITE 900
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

LAPSLEY, WILLIAM M
9840 S.W. 77TH AVENUE
SUITE 301
MIAMI, FL 33156 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: WILLIAM M. LAPSLEY

10/27/2009

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: DPT () Delete
Name: ANDREWS ARIZTIA, GUILLERMO
Address: 18851 NE 29TH AVENUE SUITE 900
City-St-Zip: AVENTURA, FL 33180 US

Title: D, S () Delete
Name: VIDAL FIGUEROA, MONICA
Address: 18851 NE 29TH AVENUE SUITE 900
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: ANDREWS ARIZTIA, GUILLERMO
Address: 9840 S.W. 77TH AVENUE, SUITE 301
City-St-Zip: MIAMI, FL 33156 US

Title: D, S (X) Change () Addition
Name: VIDAL FIGUEROA, MONICA
Address: 9840 S.W. 77TH AVENUE, SUITE 301
City-St-Zip: MIAMI, FL 33156 US

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: GUILLERMO ANDREWS ARIZTIA

DPT

10/27/2009

Electronic Signature of Signing Officer or Director

Date