

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000040744

FILED
Mar 17, 2011
Secretary of State

Entity Name: VILMA MARIA WILLMOTT, P.A.

Current Principal Place of Business:

407 LINCOLN RD.
STE. 504
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

407 LINCOLN RD.
STE. 504
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 26-4817888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE BENEDETTI, VILMA M
407 LINCOLN RD.
SUITE 504
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

DE BENEDETTI WILLMOTT, VILMA M
407 LINCOLN RD.
SUITE 504
MIAMI BEACH, FL 33139 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: VILMA MARIA DE BENEDETTI WILLMOTT

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DE BENEDETTI, VILMA M
Address: 407 LINCOLN RD.
City-St-Zip: MIAMI BEACH, FL 33139

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: VILMA M DE BENEDETTI WILLMOTT

MRS.

03/17/2011

Electronic Signature of Signing Officer or Director

Date