

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000043897

Entity Name: WILLMONI CORPORATION

FILED
Feb 23, 2012
Secretary of State

Current Principal Place of Business:

2750 NE 183 STREET
2301
AVENTURA, FL 33160

New Principal Place of Business:

2750 NE 183 STREET
2202
AVENTURA, FL 33160

Current Mailing Address:

2750 NE 183 STREET
2301
AVENTURA, FL 33160

New Mailing Address:

2750 NE 183 STREET
2202
AVENTURA, FL 33160

FEI Number: 27-0209557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DILLMAN, WILLIAM A
2750 NE 183 STREET
2301
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

DILLMAN, WILLIAM A
2750 NE 183 STREET
2202
AVENTURA, FL 33160 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:

02/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DILLMAN, WILLIAM A
Address: 2750 NE 183 STREET #2202
City-St-Zip: AVENTURA, FL 33160

Title: VPD
Name: MEJIA, MONICA A
Address: 2750 NE 183 STREET #2202
City-St-Zip: AVENTURA, FL 33160

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: WILLIAM A. DILLMAN

PD

02/23/2012

Electronic Signature of Signing Officer or Director

Date