

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000056786

FILED
Aug 31, 2010
Secretary of State

Entity Name: WILLIAMS INVESTMENT IMPORT & EXPORT CORP

Current Principal Place of Business:

7221 SW 133 AVE
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

7221 SW 133 AVE
MIAMI, FL 33183

New Mailing Address:

FEI Number: 27-0488390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLADO, WILLIAM
7221 SW 133 AVE
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

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: DP
Name: COLLADO, WILLIAM
Address: 7221 SW 133 AVE
City-St-Zip: MIAMI, FL 33183

Title: DV
Name: AMADOR, SERGIO
Address: 7221 SW 133 AVE
City-St-Zip: MIAMI, FL 33183

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: COLLADO WILLIAM

DP

08/31/2010

Electronic Signature of Signing Officer or Director

Date