

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000009578

Entity Name: MICHEL WILLARD INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

1623 MICHIGAN AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

1601 NE 191ST ST
APT B 117
MIAMI, FL 33179 US

Current Mailing Address:

1623 MICHIGAN AVENUE
MIAMI BEACH, FL 33139

New Mailing Address:

1601 NE 191ST ST
APT B 117
MIAMI, FL 33179 US

FEI Number: 27-1873374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BRIAN PRZYSTUP AND ASSOCIATES LLC
275 NE 18TH ST
#310
MIAMI, FL 33132 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: BRIAN PRZYSTUP

04/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: WILLARD, MICHEL
Address: 1601 NE 191ST ST B 117
City-St-Zip: MIAMI, FL 33132 US

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: MICHEL WILLARD

PSD

04/13/2011

Electronic Signature of Signing Officer or Director

Date