

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000034378

Entity Name: WILLY'S CARS, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

420 LINCOLN ROAD
406
MIAMI BEACH, FL 33139

New Principal Place of Business:

420 LINCOLN ROAD
500
MIAMI BEACH, FL 33139

Current Mailing Address:

420 LINCOLN ROAD
406
MIAMI BEACH, FL 33139

New Mailing Address:

420 LINCOLN ROAD
500
MIAMI BEACH, FL 33139

FEI Number: 27-2399696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARVIE, ROBB
420 LINCOLN ROAD
406
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

GARVIE, ROBB
420 LINCOLN ROAD
500
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: ROBB GARVIE

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: GARVIE, ROBB
Address: 420 LINCOLN ROAD, SUITE 500
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: ROBB GARVIE

PSTD

02/18/2011

Electronic Signature of Signing Officer or Director

Date