

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000053937

FILED
Apr 26, 2011
Secretary of State

Entity Name: WILLIAMS MINI MART CORP

Current Principal Place of Business:

4651 NW 32 AVE
MIAMI, 33142

New Principal Place of Business:

4659 NW 32 AVE
MIAMI, FL 33142

Current Mailing Address:

2331 YORK STREET
MIAMI, FL 33054

New Mailing Address:

FEI Number: 27-3583740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARRELL, ANGELIQUE
17500 NW 20 AVE
MIAMI, FL 33054 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: P
Name: WILLIAMS, LARRY II
Address: 2331 YORK STREET
City-St-Zip: MIAMI, FL 33054

Title: VP
Name: HARRELL, ANGELIQUE
Address: 17500 NW 20 AVENUE
City-St-Zip: MIAMI, FL 33054

Title: S
Name: BELLAMY, SHATON
Address: 7725 NW 22 AVENUE
City-St-Zip: MIAMI, FL 33142

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: LARRY WILLIAMS

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date