

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000029988

Entity Name: WILSON'S ORO & ROPA CORP

FILED
Apr 15, 2012
Secretary of State

Current Principal Place of Business:

1402 W 44 TERR
HIALEAH, FL 33012 US

Current Mailing Address:

1402 W 44 TERR
HIALEAH, FL 33012 US

New Principal Place of Business:

6990 NW 186 STREET
312
MIAMI GARDENS, FL 33015 US

New Mailing Address:

6990 NW 186 STREET
312
MIAMI GARDENS, FL 33015 US

FEI Number: 45-1277100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, WILSON
1402 W 44 TERR
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

TORRES GAVIRIA, OVIDIO DEJESUS
6990 NW 186 STREET
312
MIAMI GARDENS, FL 33015 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: OVIDIO DEJESUS TORRES GAVIRIA

04/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, T
Name: TORRES GAVIRIA, OVIDIO DEJESUS
Address: 6990 NW 186 STREET APT # 312
City-St-Zip: MIAMI GARDENS, FL 33015 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: OVIDIO DEJESUS TORRES GAVIRIA

P, T

04/15/2012

Electronic Signature of Signing Officer or Director

Date