

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000031423

Entity Name: WILLPRO CORP

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

3121 NW 109 WAY
SUNRISE, FL 33351

New Principal Place of Business:

4534 SW 160 CT
MIAMI, FL 33185 US

Current Mailing Address:

3121 NW 109 WAY
SUNRISE, FL 33351

New Mailing Address:

4534 SW 160 CT
MIAMI, FL 33185 US

FEI Number: 45-1338909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IBANEZ, WILLIAM
3121 NW 109 WAY
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

IBANEZ, WILLIAM
4534 SW 160 CT
MIAMI, FL 33185 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: WILLIAM IBANEZ

01/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: IBANEZ, WILLIAM
Address: 4534 SW 160 CT
City-St-Zip: MIAMI, FL 33185 US

Title: VP
Name: ALVARADO, MARIELA
Address: 4534 SW 160 CT
City-St-Zip: MIAMI, FL 33185 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: WILLIAM IBANEZ

P

01/24/2012

Electronic Signature of Signing Officer or Director

Date