2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000080007

FILED Mar 21, 2012 Secretary of State

Entity Name: WILLIAMSON INVESTMENT NETWORK, INC.

New Principal Place of Business: Current Principal Place of Business: 9769 SOUTH DIXIE HIGHWAY SUITE 201 MIAMI, FL 33156 **Current Mailing Address: New Mailing Address:** P.O. BOX 5503 HIALEAH, FL 33014 US FEI Number: 65-0874396 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GAVIRIA, JORGE 9769 SOUTH DIXIE HIGHWAY SUITE 201 MIAMI, FL 33156 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:**

Title:

 Name:
 SIGLER, JOSE I JR

 Address:
 P.O. BOX 5503

 City-St-Zip:
 HIALEAH, FL 33014 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: JOSE I. SIGLER JR. P 03/21/2012