

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139534

FILED
Apr 13, 2012
Secretary of State

Entity Name: WILDWOOD VENTURES, INC.

Current Principal Place of Business:

4500 BISCAYNE BLVD.
SUITE 105
MIAMI, FL 33137 US

New Principal Place of Business:

4500 BISCAYNE BLVD.
SUITE 320
MIAMI, FL 33137 US

Current Mailing Address:

4500 BISCAYNE BLVD.
SUITE 105
MIAMI, FL 33137 US

New Mailing Address:

4500 BISCAYNE BLVD.
SUITE 320
MIAMI, FL 33137 US

FEI Number: 20-1726732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BC PROPERTY INVESTMENTS, L.C.
4500 BISCAYNE BLVD
105
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

BC PROPERTY INVESTMENTS, L.C.
4500 BISCAYNE BLVD
320
MIAMI, FL 33137 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:

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LINDEMANN, GEORGE JR.
Address: 4500 BISCAYNE BLVD, #320
City-St-Zip: MIAMI, FL 33137 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: GEORGE LINDEMANN

MGR

04/13/2012

Electronic Signature of Signing Officer or Director

Date