2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K86128

Entity Name: WOOLBRIGHT GROUP, INC.

Current Principal Place of Business:

2240 NW 19TH STREET SUITE 801

BOCA RATON, FL 33431

Current Mailing Address:

2240 NW 19TH STREET SUITE 801

BOCA RATON, FL 33431 US

FEI Number: 65-0138559 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WIENER, DAVID J 2240 NW 19TH STREET SUITE 801 BOCA RATON, FL 33431 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:

Name

Address

Electronic Signature of Registered Agent

Date

FILED Mar 01, 2016

Secretary of State

CC9527459374

Officer/Director Detail:

DIRECTOR, PRESIDENT. Title Title DIRECTOR, VP

SECRETARY, TREASURER Name STILLER, DALIA

STILLER, DUANE J 2240 NW 19TH STREET Address

2240 NW 19TH STREET SUITE 801

SUITE 801 City-State-Zip: BOCA RATON FL 33431

City-State-Zip: BOCA RATON FL 33431

Title DIRECTOR, VP Name TYRIVER, SORAYA Address 2240 NW 19TH STREET

SUITE 801

City-State-Zip: BOCA RATON FL 33431

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.

Electronic Signature of Signing Officer/Director Detail