

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000012936

Entity Name: WOOD HOLLYWOOD ONE, INC.

Current Principal Place of Business:

189-11 COLLINS AVENUE - OCEAN III
1101
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

C/O MARVIN KIRSCHENBAUM, PAP
1313 THIRD AVE., 2ND FLOOR OFFICE
NEW YORK, NY 11021-2934 US

FEI Number: 65-1076388

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GALLOWAY, AMY J
DUKE MULLIN & GALLOWAY PA
1700 EAST LAS OLAS BLVD PH I
FORT LAUDERDALE, FL 33301 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

Officer/Director Detail :

Title PD
Name SILVERBERG, STEVE
Address 189-11 COLLINS AVE OCEAN III APT
1101
City-State-Zip: SUNNY ISLES BEACH FL 33160

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: STEVE SILVERBERG

PD

03/05/2014

Electronic Signature of Signing Officer/Director Detail

Date