

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000061679

FILED
Jan 28, 2013
Secretary of State
CC2222941717

Entity Name: HAYMAN-WOODWARD MANAGEMENT PARTNERS INC.

Current Principal Place of Business:

3250 NE 1ST AVE
SUITE 305
MIAMI, FL 33137

Current Mailing Address:

2520 CORAL WAY SUITE 2064
CORAL GABLES, FL 33145 US

FEI Number: 46-0580423

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LIMA-FREITAS, CARLOS L
800 BRICKELL AVE
C/O LAW OFFICES OF KRAVITZ & GUERRA P.A. SUITE 701
MIAMI, FL 33131 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: CARLOS L LIMA-FREITAS

01/28/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name LIMA-FREITAS, CARLOS L
Address 2520 CORAL WAY # 2064
City-State-Zip: CORAL GABLES FL 33145

Title DIRECTOR
Name LINS, ISABELA
Address 2520 CORAL WAY SUITE 2064
City-State-Zip: CORAL GABLES FL 33145

Title DIRECTOR
Name PESTANA LENDECKER, CLAUDIO A
Address RUA DOUTOR CRESPO 170
CASA 28
City-State-Zip: RIO DE JANEIRO RJ 22790-670

Title DIRECTOR
Name MACHADO, FLAVIA
Address RUA VISCONDE DE PIRAJA, 555
APT 401
City-State-Zip: RIO DE JANEIRO RJ 22410-003

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: CARLOS L LIMA-FREITAS

PRESIDENT

01/28/2013

Electronic Signature of Signing Officer/Director Detail

Date