

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000060714

Entity Name: WOODBURN HOLDINGS, INC.

Current Principal Place of Business:

1111 BRICKELL AVE STE 1300
MIAMI, FL 33131

Current Mailing Address:

1111BRICKELL AVE STE 1300
MIAMI, FL 33131

FEI Number: 47-4651485

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KENNEY, JUDITH ESQ
JUDITH KENNEY & ASSOCIATES, P.A.
2001 BISCAYNE BLVD STE 2209
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name SEVILLA SACASA, MARCELA
Address 1111 BRICKELL AVE STE 1300
City-State-Zip: MIAMI FL 33131

Title D
Name PERCOVICH, LUIS
Address 1111 BRICKELL AVE STE 1300
City-State-Zip: MIAMI FL 33131

Title D
Name GALLEGOS, IVAN X
Address 1111 BRICKELL AVE STE 1300
City-State-Zip: MIAMI FL 33131

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: MARCELA SEVILLA SACASA

DIRECTOR

04/27/2017

Electronic Signature of Signing Officer/Director Detail

Date